

APPROVED



## Edison School of the Arts

### Minutes

#### Board Meeting

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#### **Date and Time**

Tuesday January 18, 2022 at 5:30 PM

#### **Location**

<https://us06web.zoom.us/j/84827098566>

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**Edison School of the Arts mission** is to continue to be an educational and artful resource for all students, parents, community, and staff members by consistent and focused professional development, invitational practices by all, utilizing quarterly and annual reviews. We will continue to develop our educational and arts aesthetic by expanding our arts experiences, exposure, and partnerships

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#### **Directors Present**

E. Disney-Britton (remote), G. Wallis (remote), K. Dixon (remote), K. Feeney-Caito (remote), T. Givens (remote), T. Overdorf (remote)

#### **Directors Absent**

*None*

#### **Ex Officio Members Present**

N. Tuttle

#### **Non Voting Members Present**

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N. Tuttle

### **Guests Present**

P. Guthrie (remote), Ricky Ritter (remote), James Hill (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

T. Overdorf called a meeting of the board of directors of Edison School of the Arts to order on Tuesday Jan 18, 2022 at 5:36 PM.

### **B. Open Door Law Review**

### **C. Record Attendance and Guests**

### **D. Adoption of the Agenda**

T. Overdorf made a motion to Adopt the agenda.

K. Feeney-Caito seconded the motion.

The board **VOTED** to approve the motion.

## **II. Minutes**

### **A. Approve Minutes from Special Board Meeting from December 13, 2021**

K. Feeney-Caito made a motion to approve the minutes from Special Board Meeting on 12-13-21.

G. Wallis seconded the motion.

The board **VOTED** to approve the motion.

## **III. Monthly Executive Director Report**

### **A. Executive Director Report**

N. Tuttle presented the report

## **IV. Finance Committee Report**

### **A. December Financial Statements**

G. Wallis presented the Financial Report.

### **B. Approve 2020-2021 990 Draft**

G. Wallis made a motion to Approve the 990.

T. Overdorf seconded the motion.

The board **VOTED** to approve the motion.

## **V. Executive Session**

### **A. discussion and vote to move forward with the acceptance of the IPS renewal contract**

Board Members Discussed pro's and con's to the new contract.

K. Feeney-Caito made a motion to To entertain the renewal of the renominated contract with IPS with the condition that the board chair will reintroduce the renewal agreement if their are any "substantial changes" or significant information that needs to be brought back to the board regarding the agreement that would effect the foundational agreement of funding.

T. Givens seconded the motion.

The board **VOTED** to approve the motion.

## **VI. Academic Committee Report**

### **A. Academic Report**

K. Dixon present the Academic Report

## **VII. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

T. Overdorf

### **B. Important Board Dates**