

APPROVED



Edison School of the Arts

Minutes

Board Meeting

Date and Time

Tuesday July 19, 2022 at 5:30 PM

Location

Edison School of the Arts

Directors Present

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

Directors Absent

None

Ex Officio Members Present

N. Tuttle

Non Voting Members Present

N. Tuttle

Guests Present

A. Berns, P. Guthrie, V. Jones

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 Jul 19, 2022 at 5:35 PM.

B. Open Door Law Review

C. Record Attendance and Guests

D. Adoption of the Agenda

II. Opening Comments

A. Board Member Comments (2-min each)

Introduction of Maria.

B. Public Comment (3-min each)

III. Minutes

A. Approve Minutes from 5-17-22

T. Overdorf made a motion to approve agenda.

K. Feeney-Caito seconded the motion.

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

T. Overdorf made a motion to approve the minutes from Board Meeting on 05-17-22.

K. Feeney-Caito seconded the motion.

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

IV. Finance Committee Report

A. May Financials

G. Wallis presented the financial report

B. Select Accounting Firm For Audit

T. Overdorf made a motion to approve Donovan CPA for our audit.

K. Feeney-Caito seconded the motion.

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

C. Approve Budget for 22-23

T. Overdorf made a motion to approve budget as presented with an amendment to balance out ESSER column and shift dollars to general funds to zero out the negative ESSER balance prioritizing salaries and benefits.

K. Feeney-Caito seconded the motion.

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

V. Academic Committee Report

A. Academic report will be covered in the Annual Review

K. Dixon and A. Berns presented academic report.

VI. Governance Committee

A. Approve 2022-2023 Board Meeting Dates

T. Overdorf made a motion to approve board meeting minutes.

K. Feeney-Caito seconded the motion.

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

B. Board Self Assessment

T. Overdorf presented board self assessment

C. CEO Evaluation Progress

D. Review and Approve Bylaws

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 7:23 PM.

Respectfully Submitted,

T. Overdorf

B. Important Board Dates

T. Overdorf made a motion to approve and continue Edison's bylaws.

T. Givens seconded the motion.

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