

APPROVED



## Edison School of the Arts

### Minutes

#### Academic Excellence Committee Meeting

---

##### **Date and Time**

Tuesday November 16, 2021 at 4:00 PM

---

**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

**Edison School of the Arts Vision** is to provide an environment that promotes high academic and creative achievement through implementation of visual and performing arts course programming. We encourage students to become responsible citizens who are culturally diverse. We develop lifelong learners, appreciators, and consumers of the arts.

---

##### **Committee Members Present**

A. Berns (remote), N. Tuttle (remote), S. McCoy (remote), T. Overdorf (remote)

##### **Committee Members Absent**

A. Carson, H. Leck, K. Dixon

##### **Guests Present**

J. Hill (remote)

---

#### **I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

T. Overdorf called a meeting of the Academic Excellence Committee of Edison School of the Arts to order on Tuesday Nov 16, 2021 at 4:18 PM.

**C. Adoption of the Agenda**

T. Overdorf made a motion to Adopt the agenda.

N. Tuttle seconded the motion.

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

**D. Approval of Minutes from October 26, 2021**

T. Overdorf made a motion to approve the minutes from October 2021 Academic Excellence Committee Meeting on 10-26-21.

S. McCoy seconded the motion.

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

**E. Approve Minutes from August 24, 2021**

T. Overdorf made a motion to approve the minutes from August 24, 2021 Academic Excellence Committee Meeting on 08-24-21.

S. McCoy seconded the motion.

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

**F. Approve Minutes from April 20, 2021**

T. Overdorf made a motion to approve the minutes from April 20, 2021 Academic Excellence Committee Meeting on 04-20-21.

S. McCoy seconded the motion.

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

**G. Approve Minutes from April 16, 2019**

T. Overdorf made a motion to approve the minutes from April 2019 Academic Excellence Committee Meeting on 04-16-19.

S. McCoy seconded the motion.

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

**H. Approve Minutes from November 20, 2018**

T. Overdorf made a motion to approve the minutes from November 20, 2018 Academic Excellence Committee Meeting on 11-20-18.

S. McCoy seconded the motion.

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

**I.**

### **Approve Minutes from September 20, 2018**

T. Overdorf made a motion to approve the minutes from September 20, 2018 Academic Excellence Committee Meeting on 09-20-18.

S. McCoy seconded the motion.

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

## **II. Academic Excellence**

### **A. Academic Report**

- A. Berns presented the report.

## **III. 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 5:16 PM.

Respectfully Submitted,

T. Overdorf