

APPROVED



## Edison School of the Arts

### Minutes

#### Board Meeting

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#### Date and Time

Wednesday September 1, 2021 at 3:30 PM

#### Location

<https://us06web.zoom.us/j/83634332178>

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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. Feeney-Caito (remote), T. Overdorf (remote)

#### Directors Absent

K. Dixon, T. Givens

#### Guests Present

K. Hensley (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 Wednesday Sep 1, 2021 at 3:40 PM.

**B. Record Attendance and Guests**

**C. Adoption of the Agenda**

G. Wallis made a motion to Adopt the agenda.

K. Feeney-Caito seconded the motion.

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

**II. Statement of Assurances and Charter Application Submission Update**

**A. Review and Affirm Statement of Assurances**

Statement of assurances is compilation of the compliance statements

- #1 applies to us in this instance, that the board understands we are applying for a charter, approve of such, and authorize Nathan/leadership team permission and authority to act in this matter on board's behalf

G. Wallis made a motion to Approve Edison I Statement of Assurances.

K. Feeney-Caito seconded the motion.

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

G. Wallis made a motion to Approve Edison II Statement of Assurances.

K. Feeney-Caito seconded the motion.

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

**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 3:52 PM.

Respectfully Submitted,

T. Overdorf