

APPROVED



## Edison School of the Arts

### Minutes

#### Academic Excellence Meeting

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#### Date and Time

Tuesday December 14, 2021 at 4:00 PM

#### Location

<https://us06web.zoom.us/j/87957932138>

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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

**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.

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#### Committee Members Present

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

#### Committee Members Absent

H. Leck, K. Dixon

#### Guests Present

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A. Carson (remote), J. Hill (remote)

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

### C. Adoption of the Agenda

S. McCoy made a motion to call the meeting to order.

T. Overdorf seconded the motion.

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

### D. Approval of Minutes from November 16, 2021

S. McCoy made a motion to approve the minutes from Academic Excellence Committee Meeting on 11-16-21.

T. Overdorf seconded the motion.

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

### E. Approve Minutes from September 17, 2019

T. Overdorf made a motion to approve the minutes from Academic Excellence Committee Meeting on 09-17-19.

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 4:53 PM.

Respectfully Submitted,

N. Tuttle