

APPROVED



## Edison School of the Arts

### Minutes

#### Academic Excellence Meeting

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

Tuesday March 15, 2022 at 4:00 PM

##### **Location**

<https://us06web.zoom.us/j/82839800542>

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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), K. Dixon, N. Tuttle, T. Overdorf

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

H. Leck, S. McCoy

##### **Guests Present**

A. Carson, Sheena Roach

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

K. Dixon called a meeting of the Academic Excellence Committee of Edison School of the Arts to order on Tuesday Mar 15, 2022 at 4:07 PM.

### C. Adoption of the Agenda

T. Overdorf made a motion to made a motion to adopt the agenda.

N. Tuttle seconded the motion.

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

### D. Approval of Minutes from December 14, 2021

### E. Approve Minutes from 1-18-22

K. Dixon made a motion to approve the minutes from Academic Excellence Meeting on 01-18-22.

N. Tuttle seconded the motion.

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

## II. Academic Excellence

### A. Academic Report

A. Berns presented the Academic Excellence report.

### B. 2022-2023 Calendar Approval

T. Overdorf made a motion to made a motion to accept calendar as presented.

N. Tuttle seconded the motion.

The committee **VOTED** 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 4:57 PM.

Respectfully Submitted,

A. Carson