

APPROVED



Edison School of the Arts

Minutes

Governance Committee Meeting

Date and Time

Thursday March 10, 2022 at 11:00 AM

Location

<https://us06web.zoom.us/j/82378126666>

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

E. Disney-Britton (remote), N. Tuttle (remote), T. Overdorf (remote)

Committee Members Absent

None

Guests Present

A. Berns (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Disney-Britton called a meeting of the Governance Committee of Edison School of the Arts to order on Thursday Mar 10, 2022 at 11:24 AM.

C. Approve Minutes from 11-18-21

E. Disney-Britton made a motion to approve the minutes from Governance Committee Meeting on 11-18-21.

T. Overdorf seconded the motion.

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

II. Governance

A. Review 2021-2022 Committee Goals

E. Britton reviewed the committee goals.

N. Tuttle going to a board recruitment session and will meet & greet and bring information back to the board.

B. Governance Committee Report

N. Tuttle suggestion we move CEO Eval to July since ILearn Data does not comeback until June

C. Board Expansion/Search

E. Britton suggested each committee chair and staff person find 1 community member for their committee.

D. Establish Governance Goals and Topics for SY21-22

E. Important Dates

N. Tuttle suggested to add "Update Board Handbook" to the month of June in the "Important Dates" of the Governance Handbook.

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 11:58 AM.

Respectfully Submitted,
E. Disney-Britton