

APPROVED



Edison School of the Arts

Minutes

September Board Meeting 2022

Date and Time

Tuesday September 20, 2022 at 5:30 PM

Location

This is an in-person meeting held in the media center at Edison School of the Arts.

Directors Present

E. Disney-Britton, G. Wallis, K. Feeney-Caito, T. Overdorf

Directors Absent

K. Dixon, T. Givens

Ex Officio Members Present

N. Tuttle

Non Voting Members Present

N. Tuttle

Guests Present

A. Berns, J. Hill, Maria Yuquilima, P. Guthrie, V. Jones, Vionta Jones

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 Tuesday Sep 20, 2022 at 5:36 PM.

B. Open Door Law Review

N. Tuttle reviewed for the board

C. Record Attendance and Guests

D. Adoption of the Agenda

G. Wallis made a motion to approve the minutes from Board Meeting on 07-19-22.

E. Disney-Britton seconded the motion.

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

II. Advancement Committee

A. Advancement Committee Report

P. Guthrie presented Advancement Committee report

III. Minutes

A. Approve Minutes from 7-19-22

G. Wallis made a motion to approve the minutes from Board Meeting on 11-16-21.

E. Disney-Britton seconded the motion.

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

IV. Executive Director Report

A. Executive Director Report

N. Tuttle presented the Executive Director Report

V. Finance Committee Report

A. Year End Financials FY 2022

G. Wallis presented the September Financials which were, in effect, the September Financials that included year end revenue results from FY 21-22.

B. September Financials

G. Wallis presented the financials.

C. Approve Amended Budget for 22-23

E. Disney-Britton made a motion to approve amended budget with a net revenue of 519K.

T. Overdorf seconded the motion.
The board **VOTED** to approve the motion.

VI. Academic Committee Report

A. Academic Excellence Report

A. Berns presented academic report.

VII. Governance Committee

A. Confirm Board Member Terms FY 22-23

E. Disney-Britton made a motion to Renew K. Feeney Caito's term on the Edison board for another 3 year term.

G. Wallis seconded the motion.

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

B. CEO Evaluation Progress

T. Overdorf discussed that we still have two board members to complete the evaluation.

G. Wallis made a motion to move to executive session.

E. Disney-Britton seconded the motion.

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

C. Executive Session

Executive Session began at 7:00 PM and ended at 8:32 PM.

VIII. 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 8:00 PM.

Respectfully Submitted,
N. Tuttle

B. Important Board Dates