

APPROVED



Edison School of the Arts

Minutes

Special Board Meeting

Date and Time

Tuesday March 14, 2023 at 5:30 PM

Location

The meeting will be held in person in the cafeteria. The agenda is forthcoming.

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.

Public Notice has been given that a Special Meeting of **the Board of Directors** will be held today, **Tuesday, March 14, 2023 at 5:30 p.m. EST. Public notice was given via the School's website and is posted at the School on Friday, March 10th. The Special Meeting is open to members of the public. Public testimony will be allowed.**

THIS PUBLIC MEETING WILL BE CONDUCTED IN PERSON AT EDISON SCHOOL OF THE ARTS IN THE SCHOOL CAFETERIA.

**EDISON SCHOOL OF THE ARTS IS LOCATED AT 777 S. WHITE RIVER PARKWAY DRIVE,
W, INDIANAPOLIS, IN 46221.**

Directors Present

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

Directors Absent

None

Guests Present

V. 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 Mar 14, 2023 at 5:30 PM.

B. Roll Call

C. Adoption of the Agenda

T. Overdorf made a motion to approve the minutes from Accelerator Session on 02-13-20.

T. Givens seconded the motion.

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

II. 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,

T. Overdorf