

APPROVED



Edison School of the Arts

Minutes

Academic Meeting

Date and Time

Tuesday June 20, 2023 at 3:30 PM

Location

Teams Meeting included in calendar invite

Committee Members Present

A. Berns, E. Disney-Britton, K. Dixon

Committee Members Absent

T. Overdorf

Guests Present

V. Jones

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 Jun 20, 2023 at 3:36 PM.

C. Adoption of the Agenda

K. Dixon made a motion to adopt agenda.

seconded by Ernest Britton

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

D. Approve Minutes from 2/16/23 and 4/27/23 Academic Meeting

E. Disney-Britton made a motion to approve the minutes from Academic Meeting on 02-16-23.

A. Berns seconded the motion.

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

Discussed minute approval

E. February 2023 Meeting Minutes

F. April 2023 Meeting Minutes

A. Berns made a motion to approve the minutes from Academic Meeting on 04-27-23.

E. Disney-Britton seconded the motion.

seconded by Ernest Britton

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

II. Academic Excellence

A. June 2023 Academic Report

Amy Berns presented the academic and personnel report. No expulsions-follow up from April 2023 meeting minutes.

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 4:39 PM.

Respectfully Submitted,

E. Disney-Britton