

APPROVED



Edison School of the Arts

Minutes

November 29, 2022 Governance Meeting

Date and Time

Tuesday November 29, 2022 at 12:00 PM

Location

Zoom meeting link below:

<https://us06web.zoom.us/j/83114329004>

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

V. Jones (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 Tuesday Nov 29, 2022 at 12:18 PM.

C. Approve Minutes From November 10, 2022

T. Overdorf made a motion to approve the minutes from November 10, 2022 Governance Meeting on 11-10-22.

E. Disney-Britton seconded the motion.

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

II. Governance

A. Draft Contract Discussion

N. Tuttle presented information on the draft contract.

B. Create Board Goals

E. Britton helped update governance goals.

C. School 43 Board Membership

New board members will not be added until current Edison Board decides on board structure for merger of both schools. This goal was added to BOT and has a due date in March 23

D. Update Governance Handbook

Current document needs updated dates and current chairs added.

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 1:35 PM.

Respectfully Submitted,

E. Disney-Britton