

APPROVED



Edison School of the Arts

Minutes

February Governance Meeting

Date and Time

Thursday February 9, 2023 at 5:00 PM

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 Thursday Feb 9, 2023 at 5:08 PM.

C. Approve Minutes From November 10, 2022

E. Disney-Britton made a motion to approve the minutes from November 29, 2022 Governance Meeting on 11-29-22.

T. Overdorf seconded the motion.

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

II. Governance

A. Draft Contract Discussion

T. Overdorf is going to sign and scan back to Nathan

B. Create Board Goals

Discussion of potential board goals

C. School 43 Board Membership

Discussion of potential board members

D. Update Governance Handbook

III. Other Business

A. Organizational Name

IV. 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 6:23 PM.

Respectfully Submitted,
E. Disney-Britton