

APPROVED



## Edison School of the Arts

### Minutes

#### AUGUST 2023 BOARD MEETING

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##### **Date and Time**

Tuesday August 15, 2023 at 5:30 PM

##### **Location**

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

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**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.

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##### **Directors Present**

G. Wallis, K. Marshall

##### **Directors Absent**

K. Feeney-Caito, T. Givens, T. Overdorf

##### **Ex Officio Members Present**

E. Disney-Britton

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### **Non Voting Members Present**

E. Disney-Britton

### **Guests Present**

A. Berns, E. Palacios, P. Guthrie, V. Jones

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

G. Wallis called a meeting of the board of directors of Edison School of the Arts to order on Tuesday Aug 15, 2023 at 5:31 PM.

### **C. Adoption of Agenda**

Presented by Greg Wallis.

### **D. Welcome & Introductions**

Presented by Greg Wallis.

### **E. Open Door Law Review**

Presented by Greg Wallis.

### **F. Board Member Comments**

No board member comments.

### **G. Public Comments**

No public comments.

### **H. July 18, 2023 Board Meeting Minutes**

Will vote next BOD meeting due to not having quorum.

## **II. Building Administrator Report**

### **A. Personnel Report**

Presented by Amy Berns.

### **B. Building Administration Report**

Presented by Amy Berns.

**C. Review Preliminary Standardized Test Results For Prior Year**

Presented by Amy Berns.

**D. Facilities Report & Updates**

Presented by Amy Berns.

**III. Academic Excellence Committee**

**A. Committee Chair Report**

Presented by Kelli Marshall.

**IV. Treasurer's Report**

**A. June 2023 Financial Report**

Presented by Greg Wallis.

**V. Advancement Committee**

**A. Student Recruitment Update**

Presented by Penny Guthrie.

**VI. CEO Search Process**

**A. Progress Since July 2023 Meeting**

Presented by Edgar Palacios.

**VII. Other Business**

**A. Unfinished Business**

Presented by Kelli Marshall.

**B. New Business**

N/A

**VIII. Closing Items**

**A. Adjourn Meeting**

Presented by Greg Wallis

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:49 PM.

Respectfully Submitted,  
G. Wallis