

APPROVED



Edison School of the Arts

Minutes

OCTOBER 2023 BOARD MEETING

Date and Time

Tuesday October 17, 2023 at 5:30 PM

Location

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

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.

Directors Present

K. Marshall, T. Givens, T. Overdorf

Directors Absent

G. Wallis, K. Feeney-Caito

Ex Officio Members Present

E. Disney-Britton (remote)

Non Voting Members Present

E. Disney-Britton (remote)

Guests Present

A. Berns, E. Palacios, K. Dixon, S. Roach, V. Jones

I. Opening Items

A. Record Attendance

B. 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 Oct 17, 2023 at 5:33 PM.

C. Adoption of Agenda

K. Marshall made a motion to Adoption of agenda.

T. Givens seconded the motion.

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

D. Welcome & Introductions

Presented by Tanya Stuart-Overdorf.

E. Open Door Law Review

Presented by Ted Givens.

F. Board Member Comments

N/A

G. Public Comments

Kori Durham - Parent requested meeting to discuss concerns regarding 6th grade.

Jessica- Parent requested a parent seat on the board instead of parent advisory meeting.

H. September 2023 Board Meeting Minutes

K. Marshall made a motion to approve the minutes from SEPTEMBER 2023 BOARD MEETING on 09-19-23.

T. Givens seconded the motion.

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

II. Board Chair Report

A. Board Chair Report

Presented by Tanya Stuart-Overdorf updated parents and guardians on their concerns regarding bylaws and policies. Advised parents and guardians of revisions being made.

III. Governance Report

A. Governance Report

Presented by Ted Givens.

IV. Building Administrator Report

A. Personnel Report

Presented by Amy Berns.

B. Building Administration Report

Presented by Amy Berns.

C. Facilities Report & Updates

Presented by Amy Berns.

V. Academic Excellence Committee

A. Committee Chair Report

Presented by Kelli Marshall. Amy Berns provided update for 6th grade math follow up from academic meeting on 10/16/23.

VI. Treasurer's Report

A. September 2023 Financial Report

Tabled until November 2023 BOD meeting. Board Finance Chair Greg Wallis was not present.

B. YTD Stipends 2023

Tabled until November 2023 BOD meeting. Board Finance Chair Greg Wallis was not present.

VII. Advancement Committee

A.

Student Recruitment Update

Presented by Penny Guthrie.

VIII. CEO Search Process

A. Progress Since September 2023 Board Meeting

Presented by Edgar Palacios.

IX. Other Business

A. Unfinished Business

Nothing presented.

B. New Business

Nothing presented.

X. Final Board Comments

A. 3-minutes for each Board member

There were no final comments.

XI. 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 6:21 PM.

Respectfully Submitted,
T. Overdorf

XII. Executive Session

A. Executive Session

1. IC 5-14-1.5-6.1 EXECUTIVE SESSIONS Sec. 6.1. (b)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

2. IC 5-14-1.5-6.1 EXECUTIVE SESSIONS Sec. 6.1. (b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

3. IC 5-14-1.5-6.1 EXECUTIVE SESSIONS Sec. 6.1. (b)(5) To receive information about and interview prospective employees.

4. IC 5-14-1.5-6.1 EXECUTIVE SESSIONS Sec. 6.1. (b)(2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law