

APPROVED



## Edison School of the Arts

### Minutes

#### NOVEMBER 2023 BOARD MEETING

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

Tuesday November 28, 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, T. Overdorf

##### **Directors Absent**

K. Feeney-Caito, T. Givens

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

E. Disney-Britton (remote)

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### **Non Voting Members Present**

E. Disney-Britton (remote)

### **Guests Present**

A. Berns, E. Palacios, V. Jones

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## **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 Nov 28, 2023 at 5:35 PM.

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

G. Wallis made a motion to Adopt agenda.

K. Marshall 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 Kelli Marshall.

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

Not Applicable

### **G. Public Comments**

Not applicable.

### **H. October 2023 Board Meeting Minutes**

T. Overdorf made a motion to approve the minutes from OCTOBER 2023 BOARD MEETING on 10-17-23.

K. Marshall seconded the motion.

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

### **I. Revised 23-24 School Calendar**

G. Wallis made a motion to approve revised school calendar.

K. Marshall seconded the motion.  
The board **VOTED** to approve the motion.

## **II. Board Chair Report - No Report**

### **A. Board Chair Report**

Will have staff lunch provided by ESOA BOD on December 8, 2023.

## **III. Governance Report**

### **A. Governance Report**

Presented by Edgar Palacios gave an update from Stronger Consultants contractor used to hire new CEO. Board will move with offer to recommend new CEO. Approved by Tanya Stuart-Overdorf and Kelli Marshall. Once offer has been confirmed Edison staff, parents and community will be notified.

## **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.

## **VI. Treasurer's Report**

### **A. October 2023 Financial Report**

Presented by Greg Wallis. Requested by BOD to make committee documents/reports visible for public view.

### **B. YTD Stipends 2023**

Presented by Greg Wallis.

### **C.**

## **22-23 Audit Review/Approval**

Presented by Greg Wallis.

Kelly approved audit communication  
seconded by Tanya Stuart add this as a vote

## **D. Submit Financial Budget 23-24 Academic Year**

Presented by Greg Wallis. Will submit final budget for the 23-24 in January 2024.

## **VII. Advancement Committee**

### **A. Advancement Report**

Presented by Amy Berns.

### **B. Holiday Helper Proposal**

G. Wallis made a motion to Approve Holiday Helper.

K. Marshall seconded the motion.

Approved \$5k but authorized Board President to increase the support up to a total of \$20k if there is a family need.

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

## **VIII. CEO Search Process**

### **A. Progress Since October 2023 Board Meeting**

Presented by Edgar Palacios

## **IX. Other Business**

### **A. Unfinished Business**

#### **PUBLISHING OF AGENDA DOCUMENTS**

Greg Wallis called for unanimous consent to begin making all board reports available for public view along with the publishing of the agenda at the discretion of committee chairs.

There was no **dissent**. This was also reaffirmed by legal counsel Heather Harris on 11/30/23.

### **B. New Business**

## **X. Final Board Comments**

### **A. 3-minutes for each Board member**

Not applicable.

## **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 6:17 PM.

Respectfully Submitted,  
T. Overdorf