

APPROVED



## Edison School of the Arts

### Minutes

#### APRIL 2024 BOARD MEETING

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

Tuesday April 16, 2024 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. Givens, T. Overdorf

##### **Directors Absent**

K. Feeney-Caito

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

M. Brittain-Watts

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## **Non Voting Members Present**

M. Brittain-Watts

## **Guests Present**

A. Berns, S. Roach, 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 Apr 16, 2024 at 5:28 PM.

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

Presented by Tanya Stuart-Overdorf

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

Listed on the agenda for Dr. Michelle Brittian-Watts

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

Presented by Kelli Marshall.

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

Dr. Watts discussed on behalf of the Board chair parent concerns regarding tutoring and communication concerns and teacher communication for daily day-to-day activities in the classroom. Also discussed summer school opportunities for families.

### **G. Public Comments**

No public comments,

### **H. March 2024 Meeting Minutes**

T. Overdorf made a motion to approve the minutes from MARCH 2024 BOARD MEETING on 03-21-24.

G. Wallis seconded the motion.

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

## **II. Executive Director's Report**

**A. New Hires**

Presented by Dr. M. Brittain-Watts.

**III. Governance Committee**

**A. Board Member Recommendation**

G. Wallis made a motion to Move from advisory board member to board member.

T. Givens seconded the motion.

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

**IV. Academic Excellence Committee**

**A. Committee Chair Report**

Presented by Kelli Marshall discussed ILEARN boot camp, retention, YTD staff and student attendance. Staff call-ins have decreased due to staff attendance incentives.

**B. Personnel Report**

Presented by Amy Berns discussed staffing updates.

**V. Treasurer's Report**

**A. March 2024 Financial Report**

Presented by Greg Wallis.

**B. YTD Stipends 2023-2024**

Presented by Greg Wallis.

**VI. Advancement Committee**

**A. Advancement Report**

Presented by Kay Feeney-Cato

**VII. 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 6:11 PM.

Respectfully Submitted,

T. Overdorf