

APPROVED



## Edison School of the Arts

### Minutes

#### Executive Session

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#### **Date and Time**

Tuesday November 28, 2023 at 5:00 PM

#### **Location**

Edison School of the Arts Media Center/Conference Room

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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

#### **Guests Present**

E. Palacios

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## **I. Opening Items**

### **A. Record Attendance**

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

Presented by Tanya Stuart-Overdorf

## **II. Closing Items**

### **A. Legal/CEO Prospect Update**

- Discussed litigation.
- Board discussed the final candidate for CEO.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,  
T. Overdorf