

APPROVED



Edison School of the Arts

Minutes

Executive Session

Date and Time

Tuesday November 28, 2023 at 5:00 PM

Location

Edison School of the Arts Media Center/Conference Room

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

G. Wallis, K. Marshall, T. Overdorf

Directors Absent

K. Feeney-Caito, T. Givens

Guests Present

E. Palacios

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