

APPROVED



Edison School of the Arts

Minutes

January 2026 Board Meeting

Date and Time

Tuesday January 20, 2026 at 5:30 PM

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. Feeney-Caito, T. Baker

Directors Absent

None

Ex Officio Members Present

M. Brittain-Watts

Non Voting Members Present

M. Brittain-Watts

Guests Present

A. Berns, V. Jones

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Baker called a meeting of the board of directors of Edison School of the Arts to order on Tuesday Jan 20, 2026 at 5:30 PM.

C. Adoption of Agenda

Presented by Greg Wallis

D. Welcome & Introductions

Presented by Greg Wallis

E. Open Door Law Review

Presented by Kay Caito

F. Board Member Comments

None

G. Public Comments

None

H. December 2025 Meeting Minutes

G. Wallis made a motion to approve the minutes from DECEMBER 2025 BOARD MEETING on 12-16-25.

T. Baker seconded the motion.

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

II. Board Chair Report

A. Board Chair Report

No report

III. Meeting of the Board

A. Board Work Sessions

G. Wallis made a motion to Approve board work session policy.

K. Feeney-Caito seconded the motion.

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

IV. CEO Report

A. CEO Report

Presented by Dr. Watts

V. Academic Excellence Committee

A. Committee Chair Report

Presented by Amy Berns

VI. Treasurer's Report

A. December 2025 Financials

Presented by Greg Wallis.

B. YTD Stipends 2025-2026 SY

Presented by Greg Wallis.

VII. Advancement Committee

A. Advancement Report

Presented by Kay Caito

VIII. 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 6:15 PM.

Respectfully Submitted,

G. Wallis