



## **BOARD OF DIRECTORS MEETING**

**Tuesday, June 30, 2015 - 3:00 – 5:00 p.m.**

**Perpich Center for Arts Education, Golden Valley  
Gaia Building, Large Glass Box Conference Room**

### **AGENDA**

**Call to Order** – Pierce McNally, Board Chair

#### **Introductions**

**I. CONSENT AGENDA (ACTION)**

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Meeting, May 14, 2015
- b. Receive Agency Budget and Financial Report, periods ending May 31, 2015 – M. Zabel, Administrative Management Director

**II. Information & Action:** Approval of the 2015-2016 School Year Budget – M. Zabel, Administrative Management Director

**III. For Information:** Executive Directors Report – S. Mackert, Executive Director

**IV. Executive Session (Closed):** Discussion regarding Student “A” Disciplinary Action [M.S. § 13D.05]

#### **Adjournment**