



BOARD OF DIRECTORS MEETING
Thursday, May 12, 2016 - 3:00 – 5:00 p.m.

Perpich Center Campus
Arts High School Library

APPROVED – MINUTES - APPROVED

Following recitation of the Pledge of Allegiance, Board Chair Pierce McNally called the meeting to order at 3:03p.m.

Members Attending: J. Carey, N. Coulter, S. Daly, L. Henning, P. McNally, M. Nabors, M. Ollig, C. Paul, L. Ruch-Hammond, M. Weaver West

- Action:** Approval of the Consent Agenda
- a. Approval of the Minutes, Board of Directors Meeting, February 11, 2016
 - b. Receive Agency Budget and Financial Report, periods ending February 29, March 31 & April 30, 2016
– M. Zabel, Administrative Management Director

With a motion to approve the Consent Agenda offered by Member Ruch Hammond and receiving a second from Member Daly, the Chair requested a vote by voice. With all members in favor and none voting against the Consent Agenda is approved.

Information: Regional Centers, FY 2017 Participation
Outreach Coordinator Betsy Maloney offered a review of her startup responsibilities, described oversight and development of the Regional Centers during the current fiscal year and shared new goals and initiatives for the program in Fiscal 17.

Information: Arts Integration Network, FY 2017 Participation
Education Research Coordinator Byron Richards reviewed activities of the current fiscal year, including:

- Final year of participation for the Southeast Network locations
- Northeast network in year two of participation
- Course Development network final year of participation with benchmark reports anticipated in June
- Start-up of Southwest network participants in the coming year
- Crosswinds Arts & Science expansion plans
- Arts Integration Conference to take place on June 13 & 14, 2016

Action: Approval of Crosswinds Arts & Science SY 2017 Academic Calendar
Crosswinds Principal DeLisi spoke to the members recapping the Crosswinds Arts & Science campus work continuing to adjust the CWAS academic calendar toward closer alignment with the Perpich Arts High School campus academic calendar. DeLisi reported completion of a calendar providing 171 student contact days, aligning Intersession periods at or adjacent to appropriate Perpich campus school breaks in the coming year and, with the last day of the School Year 2017 academic calendar, that they will have achieved alignment with the end of the State/Agency fiscal year.

With a motion from Member Weaver West and receiving a second from Member Carey, the Chair requested a vote by voice. With all members voting in favor of approval and no members voting against, the Crosswinds Arts & Science SY2017 calendar is approved.

Action: Approval of Perpich Arts High School SY 2017 Academic Calendar
Arts High School Principal Harris provided the members with a review and highlights of the Perpich Arts High School 2017 academic calendar, including 171 student contact days, balanced semester terms (85/86 days) and twelve staff development days.

Receiving a motion from Member Paul and with a second from Member Ollig, the Chair requested a vote by voice. All members voted for approval, no members against and the Perpich Arts High School SY2017 calendar is approved.

Information: Facility Update/Summer Construction
Administrative Management Director Zabel reported to the board on accomplishment of facility projects that were scheduled for FY2016 including the installation of LED light around the buildings and parking areas. Zabel shared plans for work to be completed over the summer break and he described requests that have been forwarded to the Governor's office and Legislature for work recommended by Department of Administration, Real Estate and Construction Services (RECS) that must be accomplished to protect the assets of the State.

Action: Amendment to By-Laws voted at February 11, Annual Meeting
Board Chair McNally reviewed the actions of the Board at the Annual Meeting in February 2016 relating to a temporary amendment of section 3.1 of the by-laws. The Chair further explained the administrative necessity that is created by section 6.1 of the by-laws, that the Board must approve its action of earlier approval in the February meeting.

The Chair received a motion to approve from Member Coulter and a second from Member Paul; on a vote by voice, all members voted in favor. No member voted against. The Board approval for a temporary amendment of section 3.1 is approved.

Information: Chairman's Update
Board Chair McNally provided an update to activities reflecting on the agency, including:

- Work on the Board's Governance Model begun with the University of St. Thomas
- Deleterious legislation introduced in the 2016 Legislative session
- Initialization of law enforcement investigation regarding defamatory emails published on the non-Agency so-called "Perpich Alumni" Facebook page

- Progress of efforts on Program and Financial Audits imposed simultaneously by the Office of the Legislative Auditor

Information: Executive Directors Report

Executive Director Mackert provided news about recent and current activities of the two campuses and the Agency including:

- Perpich Arts High School student named the winner of the National Endowment for the Arts Songwriting Challenge
- 16 Crosswinds Arts & Science students named to participate in the St. Paul Artwalk
- Arts High School students participation in poverty simulation
- Arts High School Graduation, June 3, 2016
- Crosswinds Intersession
- Teacher Training Institute plans
- Minneapolis Public Schools, 30 students for summer programming at the Arts High School
- First meeting with Minnesota Management and Budget on annual Internal Controls update
- Consideration of 10th grade level expansion
- Perpich Foundation art area champions
- Newly updated Outreach map

Public Comments

The Board members heard comments from the following members of the public attending this meeting:

- JoAnn Ward, MN House Representative, D-53A
- Brittany Edwards
- Brian Gjerde
- Barbara Cox
- Eric Celeste

Adjournment With completion of business as represented by the agenda, the Chair adjourned the meeting at 5:24p.m.