



BOARD OF DIRECTORS MEETING
Thursday, June 9, 2016 - 3:00 – 5:00 p.m.
Crosswinds Arts & Science School
600 Weir Drive
Woodbury, Minnesota 55125
Upper Sun House

APPROVED – MINUTES - APPROVED

Following recitation of the Pledge of Allegiance, Board Chair Pierce McNally called the meeting to order at 3:06p.m.

Members Attending: T. Adams, E. Biel, J. Carey, N. Coulter, L. Henning, S. Mau Larson, 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, May 12, 2016
 - b. Receive Agency Budget and Financial Report, period ending May 31, 2016
 - c. Accept Finance Committee Report of May 12, 2016

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

- Action:** Membership in the MN State High School League SY2016-2017
- The Board Secretary shared with the members about the meaning and importance of the membership in the State High School League for students who wish to participate in extra-curricular activities AND the request of MSHSL that a member of the Board be named as a designated representative pursuant to Article 208.01 of the Minnesota State High School League constitution.

On a motion to approve participation and membership in the State High School League for the 2016-2017 School Year received from Member Carey and with a second from Member Ruch-Hammond, the Chair requested a vote by voice. All members voted in favor and none against; the motion is passed.

On a motion to designate Pierce McNally to represent the school for voting purposes to the State High School League for the 2016-2017 School Year received from Member Ruch-Hammond and with a second from Member Coulter, the Chair requested a vote by voice. With members voting in favor and no votes against; the motion is passed.

Action: 2016/2017 School Year Budget
In the absence of the committee chair, Member Ruch-Hammond reviewed information for the budget plans for Perpich Arts High School and Crosswinds Arts & Science School respectively.

Perpich Agency and Perpich Arts High School 2016/2017 Budget: On a motion from the Member Henning and receiving a second from Member Carey, the Chair requested a vote by voice. With all members voting in favor and none against, the motion and budget are approved.

Crosswinds Arts & Science School 2016/2017 Budget: On a motion from the Member Ollig and receiving a second from Member Biel, the Chair requested a vote by voice. With all members voting in favor and none against, the motion and budget are approved.

Action: Executive Committee Activity
On Monday, May 23, 2016, the Executive Committee convened to supply authorization to the Chair and the Executive Director to approve the Minnesota Department of Education 2017 Achievement and Integration Budget Worksheet; pursuant to Article 3.3(g) of the by-laws such activity by the Executive Committee is subject to approval of the full Board at its next regular meeting. The Chair and Executive Director provided a briefing of the activity and action approved by the Executive Committee. On receipt of a motion from Member Biel and a second from Member Mau Larson to approve the Executive Committee action of May 23, 2016, the Chair requested a vote by voice; with all members voting in favor and no members voting against, the May 23 activity of the Executive Committee is approved.

Information: Turnaround Arts: Minnesota Update
Program Director Alina Campana provided members with a review of startup activities entering the second year of the Turnaround Arts: Minnesota project including renewal of the original four schools (Bethune Elementary – Minneapolis, Northport Elementary – Robbinsdale, Northside Elementary – St. James, Red Lake Middle – Red Lake) and expansion to four new/additional schools (Cityview Elementary – Minneapolis, Holton Intermediate – Austin, Riverside Central Elementary – Rochester, Stonebridge Charter Elementary – Minneapolis) for the 2016/2017 School Year.

Information: Internal Controls/Risk Assessment Report
The Executive Director presented a report on the mandated annual Internal Controls and Risk Assessment Report.

The Administrative Management Director offered a presentation on the State Budgeting and Finance process.

Information: Chairman's Update
The Chair provided a recap of activities since the previous board meeting, including: resignation of Member J. Prock, Graduation ceremony, Audit(s) progress, continuing investigation by Golden Valley Police Department of Facebook post on Perpich Alumni page, resignation of the Arts High School Principal Harris, Community Forum following the adjournment of the board meeting and advance notice to members that there will be a Board Governance training provided by the University of St. Thomas.

Information: Executive Directors Report

The Executive Director shared a review of agency activities, including: graduation ceremonies held June 3 2016, selection of a new Principal for the Arts High School program, Regional Center work and efforts for Diverse Learners, Scholars of Distinction, Wing Young Huie project at Crosswinds Arts & Science School, Teacher Development Institute, groups using the Arts High School dormitory space over the summer and preparations for the next biennium.

Adjournment Having completed the business of the Board as represented by the meeting agenda, the Chair declared the meeting to be adjourned at 5:15p.m.