



**BOARD OF DIRECTORS MEETING**  
**Thursday, August 22, 2019 - 5:00p.m. -- 7:00 p.m.**  
**Perpich Center for Arts Education**  
**Large Glass Box Conference Room**  
**6125 Olson Memorial Highway**  
**Golden Valley Minnesota 55422**

*Mission: to provide all Minnesota students the opportunity to develop and integrate their artistic and academic abilities to their highest potential.*

**REGULAR MONTHLY MEETING**  
**APPROVED – MINUTES – APPROVED**

**CALL TO ORDER**

Board Chair Julie Workman called the meeting to order at 5:05p.m.

**MEMBERS PRESENT:**

By a call of the roll, members attending were: L. Brobeck, R. Diaz (phone), L. LeCuyer, D. Loritz (phone), M. Nabors, G. Winter, J. Workman

**ACTION:**

CONSENT AGENDA - 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. Items to be approved by consent:

Approval of the Minutes, Board of Directors Regular Meeting, June 30, 2019

Receive Agency Budget and Financial Report, periods ending June 30 and July 31, 2019 – Thomas Johnston, Finance Director

Approval of the Consent Agenda was moved by Member LeCuyer and a second was provided by Member Winter. On a Call of the Roll, with all members voting in favor and none voting against, the Consent Agenda was approved.

**INFORMATION/ACTION:**

Ratify Executive Committee Action of August 5, 2019 re: Executive Director position – Board Chair Workman and Human Resources Committee Chair Linda Brobeck recounted the Executive Committee's August 5, action on behalf of the Agency to hire Dr. Charles Rick to the position of Interim Executive Director. A motion to approve this action of the Executive Committee, as required by the by-laws, was received from Member Nabors and a second was provided by Member Brobeck. On a Call of the Roll, with all members voting in favor and none voting against, this Executive Committee action was approved.

Approved by action of the Board

Thursday, September 26, 2019

**INFORMATION/ACTION:** Ratify Executive Committee Action of August 5, 2019 re: postponement of Board Retreat – Board Chair Workman and Board Development Committee Chair Greg Winter provided explanation and reasoning for the Executive Committee’s action to postpone the Board Retreat previously scheduled to occur on this day. A motion to approve this action of the Executive Committee, as required by the by-laws, was provided by Member LeCuyer and a second was received from Member Nabors. On a Call of the Roll, with all members voting in favor and none voting against, this Executive Committee action was approved.

**INFORMATION:** Executive Director’s Report – Dr. Charles Rick provided a report of his activities since his arrival and the beginnings of his work on behalf of the agency.

**INFORMATION:** Arts High School Update – Principal Conn McCartan offered a report of Arts High School activities, upcoming events and enrollment statistics for the return of students to the school on Monday, August 26. McCartan responded to questions from Members Workman and LeCuyer. Member Brobeck acknowledged the placement of Studios Arts Chair, Rebecca Bullen, in the position of Assistant Principal.

**INFORMATION/ACTION:** Designation of Identified Official with Authority for the MDE External User Access Recertification System – Board Chair Workman and Board Secretary Lamprecht presented a Resolution to the members to name Dr. Rick as an Identified Official with Authority (IOWA) to fulfill management requirements of the Minnesota Department of Education (MDE). A motion to name Dr. Rick as an agency IOWA was received from Member Nabors and a second was given by Member Winter. On a Call of the Roll, with all members voting in favor and none voting against, the naming of Dr. Rick as an IOWA was approved.

**INFORMATION:** Agency Budget documents, updates for FY20 – Finance Director Johnston provided a review of the monthly finance report provided to the Board and highlighted updates to the formatting that are intended to improve readability.

**INFORMATION:** Dormitory Discussion – Finance Director Johnston apprised Board Members of repair and update projects that have, are, and are yet to take place, in the Delta Dormitory with Asset Preservation funds that were allocated to the Agency for these purposes.

**INFORMATION/ACTION:** Board Retreat: Reschedule – Board Members and Dr. Rick joined in conversation to identify an alternative date to the previously scheduled August 22. Upon completion of discussion, Member Brobeck provided a motion to reschedule the Board Retreat to Thursday, November 21, 2019. Specific times and agenda items will be completed by the Board Development Committee. A second was supplied by Member LeCuyer. On a Call of the Roll, with all members voting in favor and none voting against, the rescheduling of the Board Retreat was approved.

**INFORMATION:** Committee Reports:  
Executive Committee – Chair Workman supplied a briefing on the Executive Committee meeting of Monday, August 5, 2019.

**INFORMATION:** Board Member Discussion:  
Travel & Events – No member made announcement or request regarding travel or upcoming events.

Approved by action of the Board

Thursday, September 26, 2019

Board Member Forum – Chair Workman announced that she was contacted by Member Michael Wilhelmi who informed her that he is resigning his position on the Board citing work obligations that prevent his ability to continue serving.

**INFORMATION:**

Open Forum/Public Comment:

New Arts High School Visual Arts Instructor Cameron Browne rose to address the Board and extended an invitation to all Board members to visit his classroom at their convenience.

**ADJOURNMENT**

With the conclusion of business represented by the agenda, the Chair declared the meeting adjourned at 6:16p.m.