



BOARD OF DIRECTORS MEETING
Thursday, November 21, 2019 - 4:30p.m. -- 6:30 p.m.
Perpich Center for Arts Education
Large Glass Box Conference Room, Gaia Building
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
AGENDA

- I. CALL TO ORDER**
- II. 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:

 - a. Approval of the Minutes, Board of Directors Regular Meeting, September 26, 2019
 - b. Receive Agency Budget and Financial Report, periods ending September 30 and October 31, 2019 – Thomas Johnston, Finance Director
- III. INFORMATION:** Executive Director’s Report – Dr. Charles Rick
- IV. INFORMATION:** Perpich Arts High School Update – Conn McCartan, Principal
- V. INFORMATION:** Board Retreat Recap – Dr. Rick and Board Chair Julie Workman
- VI. INFORMATION:** Committee Reports:
Government Relations Committee
- VII. INFORMATION:** Board Member Discussion:
Travel & Events
Board Member Forum
- VIII. INFORMATION:** Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes)
- IX. ADJOURNMENT**