



**BOARD OF DIRECTORS MEETING**  
**Thursday, December 19, 2019 – 5:00p.m. – 7:00p.m.**  
**Perpich Center for Arts Education**  
**(Conference Dial-in: 888.742.5095; Conf. Code: 1493307252)**  
**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, November 21, 2019
  - b. Receive Agency Budget and Financial Report, period ending November 30, 2019 – Thomas Johnston, Finance Director
- III. INFORMATION:** Executive Director’s Report – Interim Executive Director Dr. Charles Rick
- IV. INFORMATION:** Perpich Arts High School Update – Interim Arts High School Principal, Conn McCartan
- V. INFORMATION/ACTION:** Appointment of Nominating Committee member to term ending December 12, 2022 – Board Chair and Board Members
- VI. INFORMATION/ACTION:** Interim Executive Director position extension – Human Resources Committee Chair Linda Brobeck, Human Resources Director Ekpe Akpan
- VII. INFORMATION:** Update on the Executive Director’s Annual Report to the Legislature (pursuant to MN Stat. §129C.27) – Dr. Rick

- VIII. INFORMATION:** Annual Statement of Economic Interest for Public Officials – Board Secretary
- IX. INFORMATION/ACTION:** Code of Conduct: Executive Branch Employee Review – Akpan
- X. INFORMATION:** Update on 2019/2020 Strategic Goals – Dr. Rick
- XI. INFORMATION/ACTION:** Holiday/Greeting card ask for board member appointments – Executive Committee, Board Secretary
- XII. INFORMATION:** Committee Reports:  
Human Resources Committee  
Nominating Committee  
Executive Committee
- XIII. INFORMATION:** Board Member Discussion:  
Travel & Events  
Board Member Forum
- XIV. INFORMATION:** Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes)
- XV. ADJOURNMENT**