



**BOARD OF DIRECTORS MEETING**  
**Thursday, January 23, 2020 – 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, December 19, 2019
  - b. Receive Agency Budget and Financial Report, period ending December 31, 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:** Business Services Update – Thomas Johnston, Finance Director
- VI. INFORMATION:** Communications Update – Betsy Anderson, Communications Director
- VII. INFORMATION:** Professional Development and Resources Update – Dr. Pam Paulson, Professional Development Director
- VIII. INFORMATION:** Committee Reports:
  - Arts Outreach Committee
  - Government Relations Committee

**IX. INFORMATION:** Board Member Discussion:  
Travel & Events  
Board Member Forum

**X. INFORMATION:** Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes)

**XI. ADJOURNMENT**