



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
Approved – MINUTES – Approved

- CALL TO ORDER** Board Chair Julie Workman called the meeting to order at 5:05p.m.
- MEMBERS PRESENT** L. Brobeck, J. Grams, L. LeCuyer, L. Loritz (phone), G. Winter (phone), 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, November 21, 2019
Receive Agency Budget and Financial Report, period ending November 30, 2019 – Thomas Johnston, Finance Director
Approval of the Consent Agenda was moved by Member LeCuyer and a second was provided by Member Brobeck. On a Call of the Roll, with all members voting in favor and none voting against, the Consent Agenda was approved.
- INFORMATION:** Executive Director's Report – Dr. Charles Rick provided a report of his activities since the previous meeting of the Board. The text of Dr. Rick's report was included in the meeting packet provided to the members and made available to the public.
- INFORMATION:** Perpich Arts High School Update – Arts High School Principal Conn McCartan presented a report of the activities of the Arts High School over the past month. The text of McCartan's report was included in the meeting packet provided to the members and made available to the public.

INFORMATION/ACTION: Appointment of Nominating Committee member to term ending December 12, 2022 – At the request of the Chair, the Board Secretary recapped the service cycle and the process of filling a vacancy for the Nominating Committee. Member Brobeck’s name was entered in nomination for filling a vacancy that occurred December 8, 2019. The Chair received a motion to approve Member Brobeck to the Nominating Committee from Member LeCuyer and a second was offered by Member Grams. There was no additional discussion and on a Call of the Roll the motion was approved with all members voting in favor and none against.

INFORMATION/ACTION: Interim Executive Director position extension – Human Resources Committee Chair Linda Brobeck reported the recommendations of the Human Resources Committee and the Executive Committee that the assignment of Interim Executive Director to Dr. Charles Rick be extended through the 2020/2021 School Year to maintain continuity in the position as the agency completes the current State Biennium. Member LeCuyer offered a motion to approve extension of the current Interim Executive Director’s contract through the 2020/2021 School Year. A second was provided by Member Winter, there was brief discussion On a Call of the Roll, with all members voting in favor and no member voting against, the extension was approved.

INFORMATION: Update on the Executive Director’s Annual Report to the Legislature (pursuant to MN Stat. §129C.27) – Dr. Rick shared an update on staff’s progress in completing the annual report to the Legislature. It is on schedule for publication on or before January 15, 2020 as is required.

INFORMATION: Annual Statement of Economic Interest for Public Officials – Board Secretary Lamprecht provided the Members with a reminder that they will soon receive this annual recertification that must be completed and returned to the Minnesota Campaign Finance and Public Disclosure Board no later than January 27, 2020.

INFORMATION/ACTION: Code of Conduct: Executive Branch Employee Review – Human Resources Director Ekpe Akpan provided Members a reminder of this annual recertification that will be sent to them for electronic signature via DocuSign™.

INFORMATION: Update on 2019/2020 Strategic Goals – Dr. Rick updated the Members on progress regarding the Strategic Planning efforts and that the Leadership team have now begun the creation of Action Plans as the next step in this process.

INFORMATION/ACTION: Holiday/Greeting card ask for board member appointments – the Board Secretary offered instructions and answered questions about the pre-printed cards provided to Members for personalization and signing. The cards are addressed to specific members of the Governor’s Office who are involved in or may have influence over appointments of additional Board Members.

INFORMATION:

Committee Reports:

Human Resources Committee – Committee Chair Brobeck reported that the committee met to discuss and formulate a recommendation to extend the position of the Interim Executive Director to the end of the 2020/2021 School Year.

Nominating Committee - Committee Chair Brobeck reported that the committee met and are submitting the names of the current Chair (Julie Workman) and Vice Chair (Mikal Nabors) in nomination for election to officer positions at the annual meeting of the Board in February.

Executive Committee – Arts Outreach and Government Relations Committee Chair LeCuyer reported on the discussion, acceptance and advancement of the Human Resources Committee recommendation for the extension of the Interim Executive Director to the end of the 2020/2021 School Year.

INFORMATION:

Board Member Discussion:

Travel & Events – No member offered any travel or event plan requests

Board Member Forum – No member offered discussion

INFORMATION:

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

Communications Director Betsy Anderson shared that Principal Conn McCartan appeared recently on television with his daughter.

ADJOURNMENT

With the conclusion of business as represented by the agenda, the Chair declared the meeting adjourned at 6:04p.m.