



**BOARD OF DIRECTORS MEETING**  
**Thursday, February 27, 2019 - 5:00 -- 7:00 p.m.**  
**Perpich Center for Arts Education**  
**(Conference Dial-in: 888.742.5095; Conf. Code: 1493307252)**  
**Visitor Center – Arts High School Room 211**  
**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, January 23, 2020
  - b. Receive Agency Budget and Financial Report, period ending January 31, 2020 – Thomas Johnston, Finance Director
  
- III. INFORMATION:** Executive Director’s Report – Dr. Charles Rick
  
- IV. INFORMATION:** Arts High School Update – Conn McCartan, Principal
  
- V. INFORMATION:** Human Resources Update – Ekpe Akpan, Human Resources Director
  
- VI. INFORMATION:** Communications Update - Betsy Anderson, Communications Director
  
- VII. INFORMATION/ACTION:** Budget Assumptions, Budgeting Timeline and SY21 Fee Schedule – Dr. Rick & Thomas Johnston
  
- VIII. INFORMATION:** SY2020-2021 & SY2021-2022 Arts High School Calendars – Conn McCartan

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- IX. INFORMATION:** Review of the Bylaws – Board Chair Workman
- X. INFORMATION:** Committee Reports:  
No Committees Reporting
- XI. INFORMATION/ACTION:** Perpich Day at the Capitol – Dr. Rick, Government Relations Committee Chair Leslie LeCuyer
- XII. INFORMATION:** Board Member Discussion:  
Travel & Events  
Board Member Forum
- XIII. INFORMATION:** Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes)
- XIV. ADJOURNMENT**