



BOARD OF DIRECTORS MEETING
Thursday, August 27, 2020 – Noon – 1:00 p.m.
Perpich Center for Arts Education

Google Hangout: <https://meet.google.com/kkq-eddc-jcx>

Mission: to provide all Minnesota students the opportunity to develop and integrate their artistic and academic abilities to their highest potential.

Perpich Center for Arts Education
General Process for Remote Board Meetings

Due to the current federal and state emergency declarations, the Minnesota directive to residents to stay at home [Executive Orders 20-20 and 20-33] and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, this meeting of the Perpich Center for Arts Education Board of Directors is being conducted in accordance with Minnesota Statute 13D.021— Meetings by Telephone or Other Electronic Means.

Due to the health pandemic, the agency has determined that it is not feasible for at least one board member, the Executive Director, or, the Board Secretary to be physically present at the regular meeting location and that it is not feasible for the public to attend this meeting at the regular meeting location due to the health pandemic.

Persons may monitor this meeting from a remote location via Google Hangout: <https://meet.google.com/kkq-eddc-jcx>

Board members are reminded to please mute their microphone when they are not speaking.

Board members wishing to speak should please indicate their desire by use of the chat feature in the Google Hangout platform and then wait to be recognized by the Chair.

The chair will determine the order in which board members requesting to speak will be recognized. When recognized the member should unmute their microphone, speak and then mute their device again.

All votes will be conducted by roll call. Each member will please wait until their name is called before voting. Members of the public monitoring this meeting from a remote location will be offered a public comment opportunity as an agenda item near the end of the meeting. Comments will be limited to 2 minutes per speaker, 20 minutes in total.

This meeting is being recorded. Access to the recording will be made available on the agency's website as soon as is reasonably possible.

Board of Directors Agenda

Thursday, August 27, 2020 – Noon – 1:00 p.m.

Page 2 of 3

**REGULAR MONTHLY MEETING
AGENDA**

- I. CALL TO ORDER**
- II. INTRODUCTION:** Welcome – Board Member Dr. Paul Hustoles
- III. 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, June 25, 2020
 - b. Receive Agency Budget and Financial Report, periods ending June 30 and July 31, 2020 – Thomas Johnston, Finance Director
- IV. INFORMATION:** Executive Director’s Report – Dr. Charles Rick, Executive Director (Interim)
- V. INFORMATION:** Arts High School Update – Conn McCartan, Principal
- VI. INFORMATION:** Business Services Update – Thomas Johnston, Finance Director
- VII. INFORMATION/ACTION:** Annual Designation of Identified Official with Authority for the MDE External User Access Recertification System – Dr. Rick
- VIII. INFORMATION/ACTION:** Revision of Bylaws – Linda Brobeck, Human Resources Committee Chair
- IX. INFORMATION/ACTION:** Position Title Update – Linda Brobeck, Human Resources Committee Chair and Members of the Executive Committee
- X. INFORMATION:** Board Retreat Recap – Dr. Rick, Board Chair Workman, Members of the Board
- XI. INFORMATION:** Committee Reports:
 - Board Development Committee
 - Executive Committee
 - Human Resources Committee

Board of Directors Agenda

Thursday, August 27, 2020 – Noon – 1:00 p.m.

Page 3 of 3

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