



BOARD OF DIRECTORS MEETING

Thursday, December 17, 2020 – 5:00p.m. – 7:00 p.m.

Perpich Center for Arts Education

Google Hangout: <https://meet.google.com/agw-dkii-vhp>

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/agw-dkii-vhp>

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

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**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 19, 2020
 - b. Receive Agency Budget and Financial Report, period ending November 30, 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: Committee Report

- Nominating Committee

VIII. INFORMATION: Board Member Discussion -

- Travel & Events
- Board Member Forum

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

X. ADJOURNMENT