



BOARD OF DIRECTORS MEETING
Thursday, April 22, 2021 - 5:00 -- 7:00 p.m.
Perpich Center for Arts Education
Virtual Meeting (Google Hangout): <https://meet.google.com/gcy-ajic-tcz>
Or dial: (US) +1 702-723-7560 PIN: 297 197 004#
<https://tel.meet/gcy-ajic-tcz?pin=1322844698523>

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 Annual Meeting, February 25, 2021
 - b. Approval of the Minutes, Board of Directors Regular Meeting, February 25, 2021
 - c. Receive Agency Budget and Financial Reports, periods ending February 28 & March 31, 2021 – Thomas Johnston, Finance Director

III. INFORMATION: Executive Director’s Report – Dr. Charles Rick

IV. INFORMATION: Arts High School Update – Conn McCartan, Principal

V. INFORMATION: Library Update – Anne Dennison, Librarian

VI. INFORMATION: Business Services Update – Thomas Johnston

VII. INFORMATION/ACTION: Update of the Bylaws, Section 2.3 Compensation – Board Chair

Board of Directors Agenda

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- VIII. INFORMATION:** Committee Reports:
Budget & Finance Committee
Board Development Committee
Government Relations Committee
Human Resources Committee
Statewide Arts Outreach 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**