



**BOARD OF DIRECTORS MEETING**  
**Thursday, May 27, 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. INFORMATION:** Introduction of New Board Members
- 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 Meeting, April 22, 2021
  - b. Receive Agency Budget and Financial Reports, period ending April 30, 2021 – Thomas Johnston, Finance Director
- IV. INFORMATION:** Executive Director’s Report – Dr. Charles Rick
- V. INFORMATION:** Arts High School Update – Conn McCartan, Principal
- VI. INFORMATION:** PDR Update, Comprehensive Arts Planning Program (CAPP) – Kristi Johnson, CAPP Director
- VII. INFORMATION:** Human Resources Update – Ekpe Akpan, Human Resources Director
- VIII. INFORMATION:** Fiscal Year 2022 Budget Proposal – Thomas Johnston, Finance Director

Board of Directors Agenda

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**IX. INFORMATION/ACTION:** Committee Assignments & Approvals

**X. INFORMATION:** Committee Reports:  
Board Development  
Budget & Finance  
Government Relations

**XI. INFORMATION:** Board Member Discussion:  
Travel & Events  
Board Member Forum

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

**XIII. ADJOURNMENT**