



BOARD OF DIRECTORS MEETING

Thursday, June 24, 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, May 27, 2021
 - b. Receive Agency Budget and Financial Reports, period ending May 31, 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:** Communications Update – Betsy Anderson, Communications Director

- VII. INFORMATION/ACTION:** Approve 2021-2022 School Year Student Handbook – Conn McCartan, Principal

- VIII. INFORMATION/ACTION:** Approve Minnesota State High School League 2021-2022 Membership – Conn McCartan, Principal

Board of Directors Agenda

Thursday, May 27, 2021 – 5:00p.m. – 7:00 p.m.

Page 2 of 2

IX. INFORMATION/ACTION: IOwA Annual Designation and MDE process update – Board Chair, Board Secretary

X. INFORMATION/ACTION: Fiscal Year 2022 Budget Approval – Thomas Johnston, Finance Director

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

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