



BOARD OF DIRECTORS MEETING
Thursday, August 26, 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 Meeting, June 24, 2021
 - b. Receive Agency Budget and Financial Reports, periods ending June 30 and July 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: Professional Development & Resources: Educator Needs Assessment – Dr. Rick

VI. INFORMATION: OLA 2017 Audit Report – Dr. Rick

VII. INFORMATION: Finance Primer & Business Services Update – Thomas Johnston, Finance Director

Board of Directors Agenda

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VIII. INFORMATION: Committee Reports:
Board Development – Retreat Date/Time, Format
Human Resources – Board Self-Assessment Survey

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