



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

APPROVED – Minutes – APPROVED

CALL TO ORDER

Board Chair Brobeck called the meeting to order at 5:07p.m. On a Call of the Roll the members identified as present were: L. Brobeck, M. Chase, L. Childers, S. Grans-Korsh, P. Hustoles, P. Khosravi, L. LeCuyer and M. Nabors. Member S. Anderson joined the meeting at 5:20p.m.

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:

Approval of the Minutes, Board of Directors Meeting, May 27, 2021

Receive Agency Budget and Financial Reports, period ending May 31, 2021 – Thomas Johnston, Finance Director

Member LeCuyer moved approval of the consent agenda and a second was offered by Member Hustoles. The Chair called for discussion and none was presented. On a Call of the Roll with each member voting in favor and receiving no votes against, the Consent Agenda was approved.

INFORMATION:

Executive Director's Report – Dr. Charles Rick presented members with a review of activities of the agency since the previous meeting including an update on progress toward the culmination of the legislative session and continuing plans for a possible State shutdown, preparations and scheduling of orientation sessions for new board members, successful completion of selections for the 2021-2023 CAPP Cohort and, planning for a potential return to full-time in-person learning for students in the Fall. Rick responded to a question from Member Hustoles.

A text of Dr. Rick's report was included in the meeting packet provided to the members and made available to the public.

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INFORMATION:

Arts High School Update – Principal Conn McCartan provided the members with a recap of graduation events (three ceremonies held to accommodate families’ physical presence), the Gala event for students following graduation, we graduated 100% of the eligible Senior students, and spoke about return of staff and students in August. A text of McCartan’s report was included in the meeting packet provided to the members and made available to the public.

At this point in the agenda, McCartan offered Approval of the Student Handbook to the Members as Communications Director Betsy Anderson was unable to join the meeting for localized power supply issues.

INFORMATION:

Communications Update – Betsy Anderson, Communications Director – *was unable to join the meeting due to a local power outage.*

INFORMATION/ACTION:

Approve 2021-2022 School Year Student Handbook – Principal McCartan led the members through changes and updates made to the Student Handbook for the coming school year and responded to questions from Members Childers, Khosravi, Hustoles, Chase.

No additional discussion took place among the members and the Chair was offered and accepted a motion to approve the 2021-2022 School Year Student Handbook from Member Chase with a second supplied by Member Childers. On a Call of the Roll with each member voting in favor and no votes against, the 2021-2022 Student Handbook was approved.

INFORMATION/ACTION:

Approve Minnesota State High School League 2021-2022 Membership – McCartan provided Members with a description and justification for interest in maintaining the Arts High School’s membership in MSHSL and associated costs. Additional cost details were provided by the Board Secretary and Finance Director Johnston. McCartan responded to questions from Members Khosravi and Childers. Member Hustoles offered the Chair a motion to approve the MSHSL 2021-2022 Membership and a second was given by Member Nabors.

On a Call of the Roll with each member voting to approve and no members voting against, the 2021-2022 MSHSL membership was approved.

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INFORMATION/ACTION: IOwA Annual Designation and MDE process update – The Board Chair shared with the members that Minnesota Department of Education has revised their approval process for assignment of Identified Official with Authority (IOwA) status and requested that the members please consider ratification of her action to approve Dr. Rick as the IOwA to MDE for the coming School Year.

A motion to approve the Chair’s action on behalf of the agency was provided by Member Hustoles and a second given by Member LeCuyer. On a Call of the Roll, with each member voting in favor and no votes against, the motion was approved.

INFORMATION/ACTION: Fiscal Year 2022 Budget Approval – Finance Director Thomas Johnston supplied a recap of the development of the recommended budget as presented at the May meeting of the Board. Budget & Finance Committee Chair Mikal Nabors moved approval of the Budget on recommendation of the Committee and on a Call of the Roll with each member voting in favor and no votes against, the 2022 Fiscal Year Budget was approved.

INFORMATION: Committee Reports:
Budget & Finance – Committee Chair Nabors recounted that Members Grans-Korsh and Khosravi have been welcomed to the committee and in addition to its work to move the agency budget forward, it has learned of the prospects for new (‘found’) Federal dollars related to COVID relief and how those funds might potentially be focused and used. Monies received are intended to be expended in FY22 and FY23 with possible extension into FY24. Nabors with Finance Director Johnston responded to questions from Member Hustoles.

Board Development – Committee Member Molly Chase informed the body that the Board Development committee will be rescheduling its meeting to permit achievement of quorum.

Government Relations - Committee Chair Molly Chase shared with the body that the committee has welcomed new Member Grans-Korsh and begun retrospection on the legislative session nearing its end. Discussions included likely format and messaging to communicate agency thanks to our supporters at the Capitol.

INFORMATION: Board Member Discussion:
Travel & Events - Chair Brobeck shared comments about her experience in attendance at the student graduation ceremonies. Member Nabors informed that he will not be in attendance at the August meeting due to travel. Member Anderson spoke of his coming attendance at Moondance Jam. Member LeCuyer welcomed new members to the board and shared that she will getting married prior to the next scheduled meeting of the body.

Board Member Forum – No member sought to comment.

INFORMATION: Open Forum/Public Comment Open Forum/Public Comment – No member of the public requested to address the Members.

ADJOURNMENT With the conclusion of business as represented by the meeting agenda, the Chair declared the meeting adjourned at 6:29p.m.