



**BOARD OF DIRECTORS MEETING**  
**Thursday, October 21, 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, September 23, 2021
  - b. Receive Agency Budget and Financial Reports, period ending September 30, 2021 – Thomas Johnston, Finance Director

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

**IV. INFORMATION:**                           Arts High School Update – Dr. Rick

**V. INFORMATION:**                           Digital Marketing Report – Betsy Anderson, Communications Director

**VI. ACTION:**                                   Bylaws Article 3.1c – Board Development Committee

**VII. INFORMATION:**                           Board Attestation Form – Julie Workman, Human Resources Committee Chair

Board of Directors Agenda

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**IX. INFORMATION:** Committee Reports:  
Board Development  
Human Resources

**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**