



BOARD OF DIRECTORS MEETING

Thursday, December 16, 2021 - 5:00 -- 7:00 p.m.

Perpich Center for Arts Education

Zoom Meeting - <https://zoom.us/j/98264961909?pwd=ZitDVTV5SHRvUThsSGRpbzNXUkVLOT09>

Meeting ID: 982 6496 1909

Passcode: 396409

Find your local number: <https://zoom.us/u/acGll29ljp>

Meeting ID: 982 6496 1909

Passcode: 396409

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, October 21, 2021
- b. Receive Agency Budget and Financial Reports, periods ending October 31 and November 30, 2021, 2021 – Thomas Johnston, Finance Director

III. INFORMATION:

Executive Director's Report – Dr. Charles Rick

IV. INFORMATION:

Arts High School Update – Conn McCartan, Arts High School Principal

V. INFORMATION:

Regional Centers Update – Max Clark Vail

VI. INFORMATION:

Board Survey Results – Julie Workman, Human Resources Committee Chair

VII. ACTION:

Approval of Committee Appointment – Leslie LeCuyer to Nominating Committee, Board Secretary

Board of Directors Agenda

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VIII. INFORMATION: Committee Reports:
Government Relations
Human Resources
Nominating Committee
Statewide Arts Outreach Committee

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