



**BOARD OF DIRECTORS MEETING**  
**Thursday, January 20, 2022 - 5:00 -- 7:00 p.m.**  
**Perpich Center for Arts Education**

Join Zoom Meeting

<https://zoom.us/j/93826273537?pwd=QmJtQTIWc0hXSkyhTWEvZjZUY3IBdz09>

Meeting ID: 938 2627 3537

Passcode: 496402

*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, December 16, 2021
  - b. Receive Agency Budget and Financial Reports, periods ending December 31, 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:**            Business Services – Thomas Johnston. Finance Director

**VI. INFORMATION:**           Board Survey Results – Julie Workman, Human Resources Committee Chair

**VII. INFORMATION:**          Nominees for Election of Officers, February 2022 Annual Meeting – Leslie LeCuyer, Nominations Committee Chair

Board of Directors Agenda

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- VIII. INFORMATION:** Committee Reports:  
Executive 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**