



BOARD OF DIRECTORS MEETING
Thursday, February 24, 2022 - 5:00 -- 7:00 p.m.
Perpich Center for Arts Education

Virtual Meeting (Zoom): <https://zoom.us/j/95688568441?pwd=N2FPemlFL3hEeTRnd1Uyc0s2bkxvZz09>

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 Regular Meeting, January 20, 2022
 - b. Receive Agency Budget and Financial Report, period ending January 31, 2022 – Thomas Johnston, Finance Director

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

- IV. INFORMATION:** Arts High School Update – Conn McCartan, Principal

- V. INFORMATION:** 2018 MN Academic Standards in the Arts – Dr. Wendy Barden, PDR Music Specialist

- VI. INFORMATION:** Budget Assumptions, Budgeting Timeline – Dr. Rick & Thomas Johnston

- VII. ACTION:** SY2021 Fee Schedule – Thomas Johnston, Budget and Finance Committee

- VIII. INFORMATION/ACTION:** Approval of Perpich Arts High School, 2022-2023 and 2023-2024 school year calendars, Ekpe Akpan

Board of Directors Agenda

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INFORMATION: Board Survey Results – HR Committee Chair, Julie Workman

IX. INFORMATION: Committee Reports:
Budget & Finance Committee
Government Relations Committee

X. INFORMATION: Board Member Discussion:
Travel & Events
Board Member Forum

XI. INFORMATION: Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes)

XII. ADJOURNMENT