



**BOARD OF DIRECTORS MEETING**  
**Thursday, August 25, 2022 - 5:00 p.m. - 7:00 p.m.**  
**Perpich Center for Arts Education**

**Virtual Meeting (Zoom): <https://zoom.us/j/99133258517?pwd=K0dHVS9GSTNVaVV0RVM3emt6MW5TQT09>**

**Meeting ID: 991 3325 8517**

**Passcode: 981306**

*Mission: to provide all Minnesota students the opportunity to develop and integrate their artistic and academic abilities to their highest potential.*

**REGULAR 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, June 23, 2022
- b. Receive Agency Budget and Financial Report, periods ending June 30 and July 31, 2022 – 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:** Professional Development and Resources Update – Dr. Wendy Barden, PDR Director

**VI. INFORMATION:** Business Services Update – Thomas Johnston, Finance Director

**VII. INFORMATION:** Board Member Discussion:  
Travel & Events  
Board Member Forum

Board of Directors Agenda

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

**IX. ADJOURNMENT**