



BOARD OF DIRECTORS MEETING
Thursday, April 21, 2022 - 5:00 -- 7:00 p.m.
Perpich Center for Arts Education

Virtual Meeting (Zoom): <https://zoom.us/j/96835395608?pwd=Vlpla2thaDhmK0Q4NGRaMFOxU1NIUT09>
Meeting ID: 968 3539 5608
Passcode: 888734

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. NEW BOARD MEMBER WELCOME/INTRODUCTIONS**
- III. 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 Annual and Regular Meetings, February 24, 2022
 - b. Receive Agency Budget and Financial Report, periods ending February 28 and March 31, 2022 – Thomas Johnston, Finance Director
- IV. INFORMATION:** Executive Director’s Report – Dr. Charles Rick
- V. INFORMATION:** Arts High School Update – Conn McCartan, Principal
- VI. INFORMATION:** Library Update – Anne Dennison, Librarian
- VII. INFORMATION:** Business Services Update - Thomas Johnston, Finance Director

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- VIII. INFORMATION:** Committee Reports:
Budget & Finance Committee
Government Relations 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**