



BOARD OF DIRECTORS MEETING
Thursday, May 26, 2022 - 5:00 -- 7:00 p.m.
Perpich Center for Arts Education

Virtual Meeting (Zoom): <https://zoom.us/j/92070517187?pwd=Zmc3OGppWThncHZWOWJGSdUWnl4dz09>
Meeting ID: 920 7051 7187
Passcode: 035453

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/INTRODUCTION**
- 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 Regular Meeting, April 21, 2022
 - b. Receive Agency Budget and Financial Report, period ending April 30, 2022 – Thomas Johnston, Finance Director
- IV. INFORMATION:** Executive Director’s Report – Dr. Charles Rick
- V. INFORMATION:** Arts High School Update – Conn McCartan, Arts High School Principal
- VI. INFORMATION:** Human Resources Update – Ekpe Akpan, Human Resources Director
- VII. INFORMATION:** Professional Development and Resources Update – Dr. Wendy Barden, PDR Director
- VIII. INFORMATION:** Fiscal Year 2023 Budget Proposal – Finance Director Johnston
- IX. INFORMATION:** 2022-2023 School Year Student Handbook – Principal McCartan

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- X. **INFORMATION/ACTION:** Committee Assignments and Board Approval – Board Chair

- XI. **INFORMATION:** Board Member Trainings: MSBA Phase I & II Virtual Summer Sessions – Board Chair, Board Secretary

- XII. **INFORMATION:** Committee Reports:
Arts Outreach Committee
Budget & Finance Committee

- XIII. **INFORMATION:** Board Member Discussion:
Travel & Events
Board Member Forum

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

- XV. **ADJOURNMENT**