



**BOARD OF DIRECTORS MEETING**  
**Thursday, June 23, 2022 - 5:00 -- 7:00 p.m.**  
**Perpich Center for Arts Education**

**Virtual Meeting (Zoom):** <https://zoom.us/j/92621119917?pwd=UIRkSmpoOHQydFlicTB0MVF1S1hPQT09>  
Meeting ID: 926 2111 9917  
Passcode: 458192

*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, May 26, 2022
  - b. Receive Agency Budget and Financial Report, period ending May 31, 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:** Professional Development and Resources Update – Dr. Wendy Barden, PDR Director
- VII. INFORMATION:** Communications Update – Betsy Anderson, Communications Director
- VIII. ACTION:** Approve Fiscal Year 2023 Budget – Finance Director Johnston
- IX. ACTION:** Approve 2022-2023 School Year Student Handbook – Principal McCartan

Board of Directors Agenda

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- X. **INFORMATION/ACTION:** Adoption of 2022-2023 School Year membership resolution, Minnesota State High School League (MSHSL) – Dr. Rick and Board Secretary
  
- XI. **INFORMATION/ACTION:** Confirmation of Board Chair delegation of MDE Identified Official with Authority (IOWA) role to Executive Director Dr. Rick
  
- XII. **INFORMATION/ACTION:** Committee Assignment(s) and Board Approval – Board Chair
  
- 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**