



BOARD OF DIRECTORS MEETING

Thursday, September 22, 2022 - 5:00 p.m. - 7:00 p.m.

Perpich Center for Arts Education

Virtual Meeting (Zoom): <https://zoom.us/j/97276651372?pwd=QWp6d2hWcW95SkVKUTZVVEUzVHJpdz09>

Meeting ID: 972 7665 1372

Passcode: 376150

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, August 25, 2022
 - b. Receive Agency Budget and Financial Report, periods ending August 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 & Rebecca Bullen, Arts High School Assistant Principal

- V. INFORMATION:** Professional Development and Resources Update – Dr. Wendy Barden, PDR Director

- VI. INFORMATION:** Library Update – Anne Dennison, Librarian

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

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

IX. ADJOURNMENT