



**BOARD OF DIRECTORS MEETING**  
**Thursday, October 27, 2022 - 5:00 p.m. - 7:00 p.m.**  
**Perpich Center for Arts Education**

**Virtual Meeting (Zoom):** <https://zoom.us/j/92613079827?pwd=TnM1WVlXTE5vNUV3Z2FvVzZ5K2FBUT09>

**Meeting ID:** 926 1307 9827

**Passcode:** 603713

*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, September 22, 2022
    - b. Receive Agency Budget and Financial Report, periods ending September 30, 2022 – Thomas Johnston, Finance Director
- III. INFORMATION:**
  - Executive Director’s Report – Dr. Charles Rick
    - a. Meeting with Sydney Spreck, Policy Advisor, Office of Governor Walz
- IV. INFORMATION:**
  - Arts High School Update – Conn McCartan, Arts High School Principal, Arts High School Assistant Principal
- V. INFORMATION:**
  - Professional Development and Resources Update – Dr. Wendy Barden, PDR Director
- VI. INFORMATION:**
  - Human Resources Committee / Board Survey – Janet Mohr
- VII. INFORMATION:**
  - Board Training Calendar Dates – Kathy Morgan
- VIII. INFORMATION:**
  - 2022-23 Strategic Planning Goals Chart – Dr. Charles Rick
- IX. ACTION:**
  - a. MDE Identified Official with Authority (I.O.w.A. State Reporting) – Dr. Charles Rick
- X. INFORMATION:**
  - Board Member Discussion:
    - Travel & Events
    - Board Member Forum
- XI. INFORMATION:**
  - Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes)
- XII. ADJOURNMENT**