



**BOARD OF DIRECTORS MEETING**

**Thursday, November 17, 2022 - 5:00 p.m. - 7:00 p.m.**

**Perpich Center for Arts Education**

**Virtual Meeting (Zoom): <https://zoom.us/j/92812082568?pwd=VVBLLOEraE9TZ1RVd3N2aElJOG9mQT09>**

**Meeting ID: 928 1208 2568**

**Passcode: 058786**

*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, October 27, 2022
    - b. Receive Agency Budget and Financial Report, periods ending October 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
- V. INFORMATION:** Professional Development and Resources Update – Dr. Wendy Barden, PDR Director
- VI. INFORMATION:** Human Resources Committee Update
- VII. INFORMATION:** Government Relations Committee Update
- VIII. INFORMATION:** 2022-23 Strategic Planning Goals – Dr. Charles Rick
- 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**