



**BOARD OF DIRECTORS MEETING**  
**Thursday, December 21, 2023 - 5:00 p.m. - 7:00 p.m.**  
**Perpich Center for Arts Education**

**Join Zoom Meeting**

<https://zoom.us/j/4988808750?pwd=cktFU0pZcHVBTnFnVXpxd25ZZVlzUT09&omn=93478841354>

**Meeting ID: 498 880 8750**

**Passcode: 123456**

*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, November 16, 2023
  - b. Receive Agency Budget and Financial Report, periods ending November 30, 2023
- III. INFORMATION:** Executive Director’s Report – Dr. Charles Rick, Executive Director
- IV. ACTION:** Policy 515 Protection and Privacy of Pupil Records – Dr. Charles Rick, Executive Director and Ekpe Akpan, Human Resources Director
- V. INFORMATION:** Professional Development and Resources Update – Dr. Wendy Barden, PDR Director
- VI. INFORMATION:** Arts High School Update – Rebecca Bullen, Arts High School Principal
- VII. INFORMATION:** Communications Update – Betsy Anderson, Communications Director
- VIII. INFORMATION:** Board Committee Updates:
  - a. Government Relations
  - b. Nominations
  - c. Board Development
- 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**