



## BOARD OF DIRECTORS MEETING

Thursday, February 22, 2024 - 5:00 p.m. - 7:00 p.m.  
Perpich Center for Arts Education

Join Zoom Meeting: Join Zoom Meeting:

<https://zoom.us/j/4988808750?pwd=cktFU0pZcHVBTnFnVXpxd25ZZVlzUT09&omn=95394922582>

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:** Approval of Regular Meeting Agenda
- 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, January 25, 2024
  - b. Receive Agency Budget and Financial Report, periods ending January 31, 2024
- IV. **INFORMATION:** Executive Director's Report – Dr. Charles Rick, Executive Director
  - a. 2023-2024 Strategic Goals Planning Chart
  - b. 2025 Draft Budget Assumptions, Timeline, and Student Fee Schedule
- 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 / ACTION** Board Committee Update:  
Human Resources
  - a. Policy 515: Protection and Privacy of Pupil Records
  - b. Policy 533: Wellness
- XI. **INFORMATION:** Board Member Discussion:  
Travel & Events  
Board Member Forum
- XII. **INFORMATION:** Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes)
- XIII. **ADJOURNMENT**