



BOARD OF DIRECTORS

MEETING

Thursday, March 16, 2023 - 5:00 p.m. - 7:00 p.m.

Perpich Center for Arts Education

Virtual Meeting (Zoom): <https://zoom.us/j/95708429395?pwd=QzFmUndoRFIOSzlleHNkMWpxUFNoZz09>

Meeting ID: 957 0842 9395

Passcode: 925664

Mission: to provide all Minnesota students the opportunity to develop and integrate their artistic and academic abilities to their highest potential.

**REVISED REGULAR MONTHLY
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, January 26, 2023
- b. Receive Agency Budget and Financial Report, periods ending February 28, 2023

III. INFORMATION: Executive Director's Report – Dr. Charles Rick

- a. Strategic Planning Update

IV. INFORMATION: Professional Development and Resources Update – Dr. Wendy Barden, PDR Director

V. INFORMATION: Arts High School Update – Conn McCartan, Arts High School Principal

VI. INFORMATION: Committee Updates

- a. Budget and Finance, Pasha Khosravi
- b. Government Relations, Molly Chase

VII. INFORMATION: Budget Assumptions, Budgeting Timeline – Dr. Charles Rick

VIII. ACTION: SY2023-2024 Student Fee Schedule

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