



BOARD OF DIRECTORS MEETING
Thursday, April 27, 2023 - 5:00 p.m. - 7:00 p.m.
Perpich Center for Arts Education

Virtual Meeting (Zoom): <https://zoom.us/j/4988808750?pwd=ZEtXYTF3UGUrQ2hBTvG0aVY2S0tuZz09>

Meeting ID: 498 880 8750

Passcode: 987818

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 Annual Meeting, March 16, 2023
 - b. Approval of the Minutes, Board of Directors Regular Meeting, March 16, 2023
 - c. Receive Agency Budget and Financial Report, periods ending March 31, 2023
- 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 – RAT-L Presentation - Dr. Wendy Barden, PDR Director and Max Clark-Vail, PDR Arts Leadership and Data Specialist
- VI. INFORMATION:** Report on Outreach to BIPOC Communities - Dr. Charles Rick
- VII. INFORMATION:** Committee Updates:
 - a. Budget & Finance Committee, Pasha Khosravi
- VIII. ACTION:**
 - a. SY2023-24 Cafeteria Fee Schedule
 - b. Policy #602 - Organization of School Calendar and School Day (E-Learning Days)
- 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**