



**BOARD OF DIRECTORS MEETING**  
**Thursday, May 25, 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 Regular Meeting, April 27, 2023
  - b. Receive Agency Budget and Financial Report, periods ending April 30, 2023 – Melissa Stirn, 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
  - a. Comprehensive Arts Planning Program (CAPP), Kristi Johnson, CAPP Program Director
- VI. INFORMATION/ACTION:** Fiscal Year 2024 Budget Proposal – Melissa Stirn, Finance Director
- VII. ACTION:** 2023-2024 School Year Student Handbook – Conn McCartan, Arts High School Principal
- VIII. INFORMATION:** Committee Assignments – Pasha Khosravi, Board Chair
- IX. INFORMATION:** Committee Reports:  
Government Relations, Molly Chase  
Budget & Finance, Janet Mohr
- X. INFORMATION:** Board Member Discussion:  
Travel & Events  
Board Member Forum
- XI. INFORMATION:** Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes)
- XII. ADJOURNMENT**