



BOARD OF DIRECTORS MEETING

Thursday, September 28, 2023 - 5:00 p.m. - 7:00 p.m.

Perpich Center for Arts Education

Virtual Meeting (Zoom): <https://zoom.us/j/4988808750?pwd=cktFU0pZcHVBTnFnVXpxd25ZZVlzUT09>

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, August 24, 2023
- b. Receive Agency Budget and Financial Report, periods ending August 31, 2023 – Melissa Stirn, Finance Director

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

- a. 2023-2024 Strategic Goals Planning Chart

IV. INFORMATION: Arts High School Update – Rebecca Bullen, Arts High School Principal

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

VII. ACTION: Board Policies – Dr. Charles Rick, Executive Director and Ekpe Akpan, Human Resources Director

- a. Policy 413: Harassment and Violence (*Minnesota Management and Budget Related Policies #1329 and #1436 included as reference*)
- b. Policy 507: Corporal Punishment and Prone Restraint
- c. Policy 514: Bullying Prohibition Policy

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