



BOARD OF DIRECTORS MEETING

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

Perpich Center for Arts Education

Gaia Building, Large Glass Box

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, October 19, 2023
 - b. Receive Agency Budget and Financial Report, periods ending October 31, 2023 – Melissa Stirn, Finance Director

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

IV. INFORMATION: Professional Development and Resources Update – Dr. Michael Buck, PDR Music Education Specialist

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

VI. ACTION: Minnesota Free School Meals Program – Dr. Charles Rick

VII. INFORMATION: 2023-24 Strategic Planning Goals – Dr. Charles Rick

VIII. INFORMATION: Board Member Discussion:
Travel & Events – MN School Boards Association Annual Conference, January 11-12, 2024
Board Member Forum

IX. INFORMATION: Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes)

X. ADJOURNMENT