



BOARD OF DIRECTORS MEETING
Thursday, January 25, 2024 - 5:00 p.m. - 7:00 p.m.
Perpich Center for Arts Education

Join Zoom Meeting: <https://zoom.us/j/4988808750?pwd=cktFU0pZcHVBTnFnVXpxd25ZZVlzUT09&omn=92499852106>

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, December 21, 2023
 - b. Receive Agency Budget and Financial Report, periods ending December 31, 2023
- III. INFORMATION / ACTION:** Board Committee Update:
 - a. Government Relations
- IV. INFORMATION:** Executive Director's Report – Dr. Charles Rick, Executive Director
- V. ACTION:** Policy 515: Protection and Privacy of Pupil Records, Second Reading – Dr. Charles Rick, Executive Director and Ekpe Akpan, Human Resources Director
- VI. INFORMATION:** Professional Development and Resources Update – Dr. Wendy Barden, PDR Director
- VII. INFORMATION:** Arts High School Update – Rebecca Bullen, Arts High School Principal
- VIII. INFORMATION:** Board Committee Update:
 - b. Statewide Arts Outreach
- 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**