



BOARD OF DIRECTORS MEETING

Thursday, April 25, 2024 - 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 Annual Meeting, February 22, 2024
 - b. Approval of the Minutes, Board of Directors Regular Meeting, February 22, 2024
- III. INFORMATION:** Executive Director’s Report – Dr. Charles Rick, Executive Director
- IV. INFORMATION:** Professional Development and Resources Update – Dr. Wendy Barden, PDR Director
- V. ACTION:** Receive Agency Budget and Financial Report, periods ending March 31, 2024 – John Toop, Finance Director
- VI. ACTION:** Revised FY23-24 Budget – John Toop, Finance Director
- VII. ACTION:** Arts High School Update – Rebecca Bullen, Arts High School Principal
 - a. SY 2024 and SY 2025 Arts High School Calendars
- VIII. ACTION:** Committee Updates:
 - Budget and Finance Committee, Board Member Janet Mohr
 - a. SY 2024-25 Student Fee Schedule
- 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**