



BOARD OF DIRECTORS MEETING
Thursday, August 29, 2024 - 5:00 p.m. - 7:00 p.m.
Perpich Center for Arts Education

Virtual Meeting (Zoom):

<https://zoom.us/j/4988808750?pwd=cktFU0pZcHVBTnFnVXpxd25ZZVlzUT09&omn=96857703396>

Join Zoom Meeting

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:** Approval of the Regular Meeting Agenda
- III. 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, June 27, 2024
 - b. Receive Agency Budget and Financial Report, periods ending June 30 and July 31, 2024 – John Toop, Finance Director
- IV. INFORMATION:** Executive Director’s Report – Dr. Charles Rick
- V. INFORMATION:** Professional Development and Resources Update – Dr. Wendy Barden, PDR Director
- VI. INFORMATION:** Arts High School Update – Rebecca Bullen, Arts High School Principal
- V. ACTION:** Executive Director Vacancy
- VII. INFORMATION:** Board Retreat Reflections
- VIII. 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**