



BOARD OF DIRECTORS MEETING
Thursday, October 10, 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=91064644273>

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, September 26, 2024
- IV. INFORMATION:** Board Chair Report – Pasha Khosravi
- V. INFORMATION:** Executive Director’s Report – Dr. Charles Rick
- VI. DISCUSSION / ACTION:** Finance Director’s Report – John Toop
 - a. FY23-24 Final End-of-Year Results
 - b. Approval of Agency Budget and Financial Reports ending September and October 2024
 - c. Dorm Cost Analysis
- 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 Updates
 - a. Human Resources Committee
- IX. 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**