PERPICH
TEACHING IN AND THROUGH THE ARTS

BOARD OF DIRECTORS MEETING
Thursday, January 23, 2025 - 5:00 p.m. - 7:00 p.m.
Perpich Center for Arts Education

Virtual Meeting (Zoom):
https://zoom.us/j/4988808750?pwd=LVxRqbR9JppsWs7HNFTaGAB33oxWcO.1&omn=97891517588

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, December 19, 2024
b. Approval of Agency Budget and Financial Reports ending December 31, 2024

IV. INFORMATION/ACTION: Board Chair Report – Pasha Khosravi

V. INFORMATION Executive Director's Report – Allegra Smisek

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/ACTION: Board Committee Updates
a. Government Relations Committee
b. Board Development Committee
c. Nominating Committee

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