



## **BOARD OF DIRECTORS MEETING**

Thursday, September 24, 2020 – 5:00p.m. – 7:00 p.m.

**Perpich Center for Arts Education**

### **Virtual Meeting**

*Mission: to provide all Minnesota students the opportunity to develop and integrate their artistic and academic abilities to their highest potential.*

## **REGULAR MONTHLY MEETING**

**Approved – MINUTES - Approved**

### **CALL TO ORDER**

Board Chair Julie Workman called the meeting to order at 5:01p.m.

### **MEMBERS ATTENDING:**

On a Call of the Roll, Members identified present were: L. Brobeck, J. Grams, P. Hustoles, L. LeCuyer, D. Loritz, M. Nabors, M. Ollig, and J. Workman

### **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, August 27, 2020
- b. Receive Agency Budget and Financial Report, period ending August 31, 2020 – Thomas Johnston, Finance Director

Approval of the Consent Agenda was moved by Member LeCuyer and a second was supplied by Member Hustoles. On a Call of the Roll, with each member voting for approval and no votes against, the Consent Agenda was approved.

### **INFORMATION:**

Executive Director's Report – Dr. Charles Rick shared highlights of activities on behalf of the agency since the last meeting of the Board including plans for preparation of the Annual Report to the Legislature due each year January 15, possibility of the development of an Equity policy under the guidance of Minnesota Management & Budget and progress in updating the agency Affirmative Action policy. Questions were received from Members Workman, Hustoles, LeCuyer and Brobeck. The full text of Dr. Rick's report was included in the meeting packet provided to the members and made available to the public.

**INFORMATION:**

Arts High School Update – Principal Conn McCartan offered a report of Arts High School activities since the previous meeting of the Board including current professional development provided to staff on Bias training, beginning the school year in the Hybrid Learning model established to manage the reality of providing our students a quality learning experience in the time of pandemic, hiring a replacement for the departing Dorm Director and beginning the posting process for the hire of a new school nurse to replace the incumbent who is leaving for a family job change. Assistant Principal Rebecca Bullen provided members with a description of and invitation to the Perpich Dedication (virtual) ceremony coming in early October. Questions were received from Members Hustoles and Workman. The text of McCartan’s report was included in the meeting packet provided to the members and made available to the public.

**INFORMATION:**

Board Member Discussion:

Travel & Events – Board Members are encouraged to attend Dedication on Monday, October 12 at 11:15a.m.; a link to the event will be distributed by email.

Board Member Forum – No member offered comment.

**INFORMATION:**

Open Forum/Public Comment – No member of the public rose to address the Board.

**ADJOURNMENT**

Having concluded the business of the Board as represented by the agenda, the Chair declared the meeting adjourned at 5:43p.m.