



BOARD OF DIRECTORS MEETING
Thursday, April 27, 2023 - 5:00 p.m. - 7:00 p.m.
Perpich Center for Arts Education
Zoom Meeting

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

APPROVED – MINUTES - APPROVED

CALL TO ORDER - Chair Khosravi called the meeting to order at 5:01 p.m.

On a Call of the Roll, members identified to be in attendance were: S. Anderson (virtual), L. Brobeck (onsite), B. Burnham (virtual), M. Chase (virtual), L. Childers (virtual), S. Grans-Korsh (onsite), P. Hustoles (virtual), P. Khosravi (virtual), D. Loritz (virtual), R. Petersen (virtual), J. Workman (virtual). Members joining the meeting in progress: S. Grans-Korsh 5:23p.m. (virtual), and R. Salazar 5:32 p.m. (virtual).

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, March 16, 2023
- b. Approval of the Minutes, Board of Directors Regular Meeting, March 16, 2023
- c. Receive Agency Budget and Financial Report, periods ending March 31, 2023

Member P. Hustoles moved to approve the adoption of the Consent Agenda, Member J. Workman seconded, on a Call of the Roll, with each member voting in favor and no votes against, the Consent Agenda was approved.

INFORMATION: Executive Director Rick introduced Finance Director Melissa Stirn and provided a legislative update. Executive Director Rick also provided overviews on Policy 602 Organization of School Calendar and School Day the Highway 55 / Douglas progress update, upcoming events including high school graduation, and progress on the Minnesota Department of Education School Nutrition Program process.

Executive Director Rick responded to comments from Member Khosravi.

INFORMATION: Arts High School Update – Conn McCartan, Arts High School Principal, highlighted his report with updates on activities including student awards, international travel immersion students' experience, and community showcases and performances by faculty. Principal McCartan also provided a summary upcoming events, summer school activities, and a summary of student admissions.

Principal McCartan responded to comments from Members L. Brobeck, M. Chase, S. Grans-Korsh, P. Khosravi, and J. Mohr.

INFORMATION: Professional Development and Resources Update – PDR Director Dr. Wendy Barden reported on current activities including the Comprehensive Arts Planning Program, in-person and virtual professional development sessions, and collaborations. Max Clark-Vail, PDR Arts Leadership and Data Specialist, provided an update on the Regional Arts Teacher Leaders Program (RAT-L).

Mr. Clark-Vail responded to questions from Members J. Mohr, L. Childers,

INFORMATION: Executive Director Report on Outreach to BIPOC Communities – In response to board member inquiry, Dr. Rick reported provided a report on the various activities in which Perpich engages in outreach to BIPOC communities. Executive Director Rick asked board members to provide him with any known community outreach opportunities.

Executive Director Rick responded to comments from Member Grans-Korsh.

ACTION: Budget and Finance Committee Report – Chair Mohr provided an overview of activities taken since the last board meeting related to the Federal Nutrition Program. The Federal Nutrition Program application is a lengthy process that is unattainable for the upcoming academic year.

Chair Mohr made a motion to place the Federal Nutrition Program application on hold until a comprehensive timeline along with additional information and analysis can be reported from the Executive Director and Finance Director and approve the SY2023-24 Cafeteria Fee Schedule as presented at the March 23 board meeting. Member Grans-Korsh provided a second.

Comments were received by Members M. Chase, S. Grans-Korsh, P. Khosravi, Workman, P. Khosravi, L. Childers, and L. Brobeck.

On a Call of the Roll with six members voting in favor and four members voting against, the motion to place the Federal Nutrition Program application on hold until a comprehensive timeline along with additional information and analysis can be reported from the Executive Director and Finance Director and approve the SY2023-24 Cafeteria Fee Schedule as presented at the March 23 board meeting was approved.

Approval of Policy 602 Organization of School Calendar and School Day – Board Chair Khosravi called for a motion to approve Policy 602 as provided in Executive Director Rick's report.

Comments were received by Members Grans-Korsh and Workman.

Member Hustoles made a motion to approve, Member J. Workman seconded, on a Call of the Roll, with each member voting in favor and no votes against, Policy 602 Organization of School Calendar and School Day was approved.

INFORMATION: Chair Khosravi congratulated Member Salazar for being named Magnet Schools of America Region IV Principal of the Year.

INFORMATION: Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes) – No member of the public rose to address the Directors.

ADJOURNMENT: With completion of the business of the Regular Meeting as identified by the Agenda, Chair Khosravi called the meeting adjourned at 6:49 p.m.