



BOARD OF DIRECTORS MEETING
Thursday, January 25, 2024 - 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.

REGULAR MEETING
APPROVED – MINUTES - APPROVED

CALL TO ORDER – Chair Khosravi called the meeting to order at 5:02 p.m.

On a Call of the Roll, members identified to be in attendance were: S. Anderson (virtual), M. Chase (virtual) R. Doyle, S. Grans-Korsh, P. Hustoles (virtual), P. Khosravi (virtual), L. LeCuyer (virtual), D. Loritz (virtual), J. Mohr (virtual), R. Salazar (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 Regular Meeting, December 21, 2023
- b. Receive Agency Budget and Financial Report, periods ending December 31, 2023

Chair Khosravi called for a motion to approve the Consent Agenda. Member P. Hustoles moved to approve, and a second was provided by J. Mohr. On a Call of the Roll, with each member voting in favor and no votes against, the Consent Agenda was approved.

INFORMATION /

ACTION: Members P. Hustoles and M. Chase provided an update on Government Relations Committee activities. Communications Director B. Anderson reviewed the schedule for updating the Legislative Platform and Frequently Asked Questions documents. Board members will receive documentation to use when contacting their Legislators by February 16.

ACTION: K. Morgan to schedule a Government Relations Committee prior to February board meeting.

Communications Director B. Anderson responded to comments from Member R. Doyle.

ACTION: Executive Director’s Report – Executive Director Rick provided reports on the Minnesota Free Meals Program, Minnesota School Boards Association Conference, Governor’s Capital Budget recommendations for asset preservation projects, capital projects, finance director position, Minnesota Department of Education visit, and upcoming events.

Executive Director Rick responded to comments from Members P. Hustoles and Chair Khosravi.

ACTION: Human Resources Committee Chair J. Mohr provided an update on Policy 515: Protection and Privacy of Pupil Records. The draft policy was recommended to be reviewed by the Attorney General's Office and Human Resources Committee prior to requesting board action.

Member J. Mohr responded to comments from Members Grans-Korsh, R. Doyle, P. Hustoles, and R. Salazar.

Member R. Doyle moved to defer action until the February 22 board meeting, a second was provided by Member S. Anderson. On a Call of the Roll, with each member voting in favor and no votes against, the request to defer draft Policy 515: Protection and Privacy of Pupil Records was approved.

INFORMATION: Professional Development and Resources (PDR) Update – PDR Director Dr. Wendy Barden presented the Professional Development and Resources report including an update on the Comprehensive Arts Planning Program (CAPP), Regional Arts Teacher-Leaders (RAT-Ls) activities, and update on Support for Early Career and Tier 1 and Tier 2 arts teachers, the Native Authors series, district-specific professional development offerings, re-licensure, conference, and long-range planning.

Dr. Barden will provide Tier 1 and Tier 2 data at the February board meeting.

Dr. Barden responded to comments from Members P. Hustoles, L. LeCuyer, R. Salazar, S. Grans-Korsh, and P. Khosravi.

INFORMATION: Arts High School Update – Rebecca Bullen, Arts High School Principal, highlighted the high school report with updates including current enrollment, school experiences, family focus, community and family connections, student leadership and arts practice, dorm update, free school meal program, and upcoming events.

Principal Bullen responded to comments from members P. Hustoles, R. Doyle, and M. Chase.

INFORMATION: Board Member Discussion – Member S. Grans-Korsh shared experiences at the January 11-12, 2024 Minnesota School Boards Association. Member R. Salazar commented on his experience with the Minnesota School Boards Association board member training.

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 6:26 p.m.