



BOARD OF DIRECTORS MEETING
Thursday, May 16, 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 5:00p.m.

On a Call of the Roll, members identified to be in attendance were: S. Anderson (virtual), M. Chase, L. Childers (virtual), R. Doyle, P. Hustoles (virtual) P. Khosravi, N. Laven, L. LeCuyer (virtual), J. Mohr, R. Salazar (virtual).

ACTION: Approval of Agenda – Chair Khosravi called for approval of the meeting agenda. Member P. Hustoles motioned to approve, Member L. Childers provided a second. On a call of the roll with each Director voting in favor and no votes against, the meeting agenda was approved.

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, April 25, 2024

Member J. Mohr motioned to approve, Member P. Hustoles provided a second. On a call of the roll with each Director voting in favor and no votes against, the Consent Agenda was approved.

INFORMATION: Executive Director’s Report – Executive Director C. Rick provided updates including the status of the 2024 legislative session, proposed FY24-25 budget, Perpich 2024 High School graduation, and other upcoming events.

Executive Director Rick responded to questions and comments from Members P. Khosravi and M. Chase.

INFORMATION: Chair Khosravi recognized outgoing board member M. Chase for her leadership to the Perpich Center for Arts Education Board of Directors. Outgoing member M. Chase thanked Perpich Center for Arts Education for the opportunity to be of service. Member M. Chase was presented with a memento acknowledging her terms as a member of the Perpich Board. Outgoing Member M. Chase thanked the Board of Directors.

INFORMATION: Professional Development and Resources Update – PDR Director Wendy Barden highlighted the Native Authors and Artists series, PDR group planning, and activities to take place prior to the June board meeting. PDR Director Barden also reported during the months of March and April,

PDR has worked with teachers and / or administrators from schools and /or districts in all 67 Minnesota Legislative districts.

PDR Director Barden responded to questions and comments from Members P. Hustoles, L. LeCuyer, and R. Salazar.

INFORMATION: Arts High School Update – Arts High School Principal Rebecca Bullen highlighted the 2024-25 enrollment projection, school experiences including MCA and AP testing, student performances, student leadership and arts practice opportunities, as well as the Regional Scholastic Exhibition. Principal Bullen also provided a report on facility updates including the dorm and black box, as well as discussed additional upcoming events. In future, Principal Bullen will report student enrollment numbers during the academic year in September and January.

Principal R. Bullen responded to questions and comments from Members P. Khosravi and R. Doyle.

ACTION: School Year 2024-2025 Student-Parent Handbook – Arts High School Principal Rebecca Bullen provided an overview of the changes to the 2024-2025 Student-Parent Handbook.

Principal R. Bullen detailed the changes to the School Year 2024-2025 Student-Parent Handbook.

Principal R. Bullen responded to questions and comments from Members L. LeCuyer, P. Hustoles, J. Mohr, and R. Salazar.

Member L. LeCuyer motioned to approve the School Year 2024-2025 Student-Parent Handbook, Member P. Hustoles provided a second. On a call of the roll with each director voting in favor, with one abstention, the School Year 2024-2025 Student-Parent Handbook was approved.

ACTION: Fiscal Year 2024-2025 Budget Proposal – Finance Director John Toop provided a detailed presentation of the Fiscal Year 2024-2025 budget proposal. The proposal is recommended for action by the Budget and Finance Committee.

Finance Director Toop responded to questions and comments from Members R. Doyle, P. Khosravi, and N. Laven.

Member P. Hustoles motioned to approve, Member J. Mohr provided a second. On a call of the roll with each director voting in favor and no votes against, the Fiscal Year 2024-2025 was approved.

ACTION: Minnesota Department of Education (MDE) Identify and Access Management Board Resolution (IOwA) - Chair Khosravi called for questions regarding the annual requirement from the Minnesota Department of Education to designate an Identified Official with Authority to use the Education Identify and Access Management system. Hearing none, Member J. Mohr motioned to approve, Member R. Salazar provided a second.

On a call of the roll with each Director voting in favor and no votes against, the Minnesota Department of Education Identify and Access Management Board Resolution was approved.

ACTION: Minnesota State High School League (MSHSL) Resolution for Membership – Dr. Rick provided an overview of membership and members previewed the video. A motion to adopt the 2024-2025 Minnesota State High School League (MSHSL) membership resolution was given by Member R. Salazar and a second offered by Member P. Hustoles. On a Call of the Roll, with each member voting in favor and no votes against, the Minnesota State High School League (MSHSL)

membership resolution was approved.

INFORMATION: Board Member Discussion – Members of the board are encouraged to attend Arts High School Graduation on Friday, May 24, 2024 at 2:00 pm at Ted Mann Hall on the University of Minnesota campus.

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: Adjournment – Having concluded the business of the Meeting as identified by the Agenda, Chair Khosravi called the meeting adjourned at 6:18p.m.