



BOARD OF DIRECTORS MEETING
Thursday, December 16, 2021 - 5:00 -- 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 MONTHLY MEETING
APPROVED – MINUTES – APPROVED

CALL TO ORDER Upon achievement of quorum, Board Vice Chair LeCuyer called the meeting to order at 5:42p.m. On a Call of the Roll members identified to be present were: S. Anderson, M. Chase, L. Childers, P. Hustoles, P. Khosravi, L. LeCuyer, Y. Lee, D. Loritz and M. Ollig.

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 Meeting, October 21, 2021
- b. Receive Agency Budget and Financial Reports, periods ending October 31 and November 30, 2021, 2021 – Thomas Johnston, Finance Director

Approval of the Consent Agenda was moved by Members Hustoles and a second provided by Member Khosravi, there was no discussion. On a Call of the Roll, with each member voting in favor and no members against, the Consent Agenda was approved at 5:43p.m.

INFORMATION: Executive Director's Report – Dr. Charles Rick; at the request of the meeting chair the Executive Director's report which is not actionable, was supplied to the members prior to achievement of quorum and is not present in the meeting recording.

INFORMATION: Arts High School Update – Conn McCartan, Arts High School Principal; at the request of the meeting chair the Arts High School update which is not actionable, was supplied to the members prior to achievement of quorum and is not present in the meeting recording.

INFORMATION: Regional Centers Update – Max Clark Vail; at the request of the meeting chair, Clark-Vail supplied a report on the Minnesota Arts Education Data Project that the agency is engaged in with the Metropolitan Regional Arts Council and, in agency partnership with the Minnesota Department of Education. Clark-Vail responded to a question from Member LeCuyer.

INFORMATION: Board Survey Results – Julie Workman, Human Resources Committee Chair; the committee chair was unable to be present at this meeting and delivery of this report will be carried over to the first full board meeting of the new year in January 2022.

ACTION: Approval of Committee Appointment – Leslie LeCuyer to Nominating Committee, Board Secretary; Committee appointments may be made by the Chair as required to support the functions of the Board, subject to approval of the full Board at its next regular meeting. The board secretary reported to the directors that due to her temporary extended absence, Board Chair Brobeck nominated Member LeCuyer as her replacement on the Nominations Committee so that committee would be able to continue with its duties through her absence. Approval of the committee assignment was moved by Member Hustoles and a second was supplied by Member Ollig. On a Call of the Roll, with all members voting in favor and no members against, the committee appointment was approved at 5:53p.m.

INFORMATION: Committee Reports:
Government Relations – Committee Chair Chase reported on the committee’s efforts to expand and refine the Members talking points for engagement with legislators in the approach to the next legislative session. No questions were received from the body.

Human Resources – This report was passed over owing to the absence of the committee chair.

Nominating Committee – The committee met on Thursday, December 9 and will report final results of the officer candidate nominations at the first full board meeting of the new year in January 2022.

Statewide Arts Outreach Committee – Committee Chair LeCuyer supplied a report of the committee’s meeting and its undertaking of updating and circulating a new version of Statewide Needs Assessment Survey to use for comparison and identification of potential updates that they agency may consider.

INFORMATION: Board Member Discussion:
Travel & Events
Board Member Forum – The Board Secretary was recognized by the meeting chair and provided the Directors a reminder that they will be receiving notice from the Minnesota Campaign Finance Board via US Mail for annual recertification of each Directors economic interest statement. Statutorily required recertifications are due no later than January 31, 2022.

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

ADJOURNMENT Having concluded the business of the Board as represented by the agenda the meeting chair declared the meeting adjourned at 6:03p.m.