



# Parker Performing Arts School

## February 11- Public Board Meeting

Amended on February 11, 2020 at 6:00 PM MST

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### Date and Time

Tuesday February 11, 2020 at 6:00 PM MST

### Location

PPA School:

Room 140, 15035 Compark Blvd, Parker CO 80134

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Call the Meeting to Order			
B. Read PPA Vision and Mission		Chris McMahan	1 m
<b>PPA Vision:</b> As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.			
<b>PPA Mission:</b> Parker Performing Arts School equips students to become independent creative thinkers, critical problem solvers, and successful collaborators. In our safe learning environment, students engage in rich and innovative instruction in academics and the performing arts in preparation for their roles as citizens of a diverse and increasingly globalized community.			
C. Record Attendance			1 m
D. Approve Minutes	Approve Minutes	Kelly Wagner-Grull	1 m
Approve minutes for January Board Meeting on January 14, 2020			
<b>II. Academic Excellence</b>			
<b>III. CEO Support And Eval</b>			
<b>IV. Finance Committee</b>			<b>6:03 PM</b>
A. Review December Financials	FYI	Lauren Money	5 m
B. Review January finance committee meeting minutes	FYI	Lauren Money	5 m
C. Approve Finance Committee Charter	Vote	Lauren Money	5 m
<b>V. High School Development</b>			

## VI. Marketing

## VII. PPA Development

## VIII. School Accountability Committee:

## IX. Other Business

**6:18 PM**

### A. Principal's Report

FYI

Jennifer Burgess

5 m

## X. Board Election

**6:23 PM**

### A. Discuss timeline and expectations

FYI

Chris McMahan

5 m

## XI. Closing Items

**6:28 PM**

### A. Adjourn Meeting

Vote