



Parker Performing Arts School

BOD Working Session

Published on October 22, 2020 at 5:51 PM MDT

Date and Time

Friday October 23, 2020 at 10:00 AM MDT

Location

Meeting ID

meet.google.com/aoa-nfvx-jwy

Phone Numbers

(US) +1 443-489-6256

PIN: 679 045 854#

Add live stream

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Call the Meeting to Order		Lauren Money (A, #3)	
B. Reading of Vision and Mission		Lauren Money (A, #3)	1 m
PPA Vision As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.			
PPA Mission 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 & Introduce/Recognize Visitors		Kelly Wagner-Grull (E, #7)	1 m
II. 2019-2020 Annual Audit			10:02 AM
A. Auditor Presentation & Discussion of the 2019-2020 Annual Audit	Discuss	Lauren Money (A, #3)	30 m
III. PPA Arts/Academics Highlight			10:32 AM
A. PPA Showcase Video Highlight	FYI	Jennifer Burgess	5 m

IV. Committee Reports

10:37 AM

A. Finance Committee

Discuss

Lauren Money (A, #3)

5 m

• September 2020 Financials

• Finance Committee Meeting Minutes

B. Marketing Committee

Discuss

Daniel Chapman (A, #5)

15 m

• Marketing push prior to lottery in December 2020

• Strategy and goals for strategic plan

• Logo & use of "a tuition free charter school" in communications

C. School Accountability Committee (SAC)

FYI

Lauren Money (A, #3)

5 m

Board Election Update:

• Jenn will start including candidate recruitment language in her weekly emails beginning the week of 10/25/20

• Application deadline will be 11/8/20

• The Board will review potential candidates 11/9/20-11/12/20 and discuss in the 11/13/20 Board meeting

• The Board will conduct interviews 11/14/20-11/22/20 and forward recommendations to the SAC

• SAC will meet on 12/2/20

• SAC will hold election the week of 12/7/20

• New Board members will start effective 1/1/21

D. High School Committee Update

FYI

The high school committee began meeting in small groups at the beginning of the month. Tera (chairperson) is contacting highly active members to work in small groups to assess the need to recruit more members and to start gathering intents to enroll in a future high school.

V. Board Succession Planning

11:02 AM

A. Discuss Board Succession Planning

Discuss

Lauren Money (A, #3)

20 m

VI. Other Business

11:22 AM

A. Meeting Evaluation

Discuss

Lauren Money (A, #3)

5 m

B. Plans for Next Meeting

Discuss

Lauren Money (A, #3)

10 m

• Meeting times (ensure new meeting dates/time still works for all Directors)

• Virtual Board visit--choose a week for Board members to participate as schedules allow rather than a specific day?

• Plan for attendance at DCSD meeting in Dec/Jan for charter renewal

The next Board meeting is a regular business meeting scheduled for November 13, 2020 at 10 a.m. MST and will be held virtually via Google Meet.

VII. Closing Items

11:37 AM

A. Adjourn Meeting

Vote