



Parker Performing Arts School

BOD Regular Business Meeting

Published on September 7, 2020 at 5:07 PM MDT

Date and Time

Tuesday September 8, 2020 at 6:00 PM MDT

Location

Meeting ID

meet.google.com/zcv-jtxh-adz

Phone Numbers

(US) +1 414-909-4668

PIN: 134 142 801#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Lauren Money (A, #3)	
B. Record Attendance & Introduce/Recognize Visitors		Kelly Wagner-Grull (E, #7)	1 m
C. Reading of Vision and Mission		Daniel Chapman (A, #5)	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.			
II. Approval of Consent Agenda			6:02 PM
A. Adoption of Agenda	Vote	Lauren Money (A, #3)	1 m
B. Approval of August 11, 2020 Regular Business Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Regular Business Meeting on August 11, 2020			
C. Approval of August 25, 2020 Working Session Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Working Session on August 25, 2020			

III. Public Comments/Scheduled Appearances

IV. Approve Board Handbook & Policies			6:03 PM
A. Second Reading & Approval of Board Handbook Revisions	Vote	Lauren Money (A, #3)	5 m
B. Second Reading & Approval of Election Policy Revisions	Vote	Lauren Money (A, #3)	5 m
C. Second Reading & Approval of Financial Policy Revisions	Vote	Lauren Money (A, #3)	5 m
D. Annual Approval of Board Policies Not Revised	Vote	Lauren Money (A, #3)	5 m
V. Enrollment Policy			6:23 PM
A. Second Reading of Enrollment Policy	Discuss	Jennifer Burgess	5 m
VI. 2020-2021 Strategic Plan			6:28 PM
A. Finalize Deadlines & Other Specifics	Discuss	Lauren Money (A, #3)	15 m
VII. Committee Reports			6:43 PM
A. School Accountability Committee (SAC)	Discuss	Daniel Chapman (A, #5)	5 m
B. Marketing Committee	Discuss	Jamie Jerome (A, #2)	5 m
C. High School Development Committee	Discuss	Chris McMahan (E, #6)	5 m
D. PPA Development Committee	Discuss	Kelly Wagner-Grull (E, #7)	5 m
VIII. Administration Reports			7:03 PM
A. Principal's Report	FYI	Jennifer Burgess	5 m
<ul style="list-style-type: none"> • Urgent Needs • Facilities • Enrollment • Staffing • Culture • Charter Renewal 			
B. In-Person Learning Plan	Discuss	Jennifer Burgess	15 m
C. Business Manager's Report	FYI	Tiffany Maestas	5 m
<ul style="list-style-type: none"> • Finances • Student Fees Payment Report • Audit Progress • Other Business 			
IX. Other Business			7:28 PM
A. Meeting Evaluation	Discuss	Lauren Money (A, #3)	2 m
B. Plans for Next Meeting	Discuss	Lauren Money (A, #3)	2 m
Agenda items for next meeting and future meeting dates/times.			
X. Executive Session			7:32 PM
A. Executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I)	Vote	Kelly Wagner-Grull (E, #7)	30 m
XI. Closing Items			8:02 PM
A. Adjourn Meeting	Vote		