



Parker Performing Arts School

BOD Regular Business Meeting

Published on November 12, 2020 at 2:44 PM MST

Date and Time

Friday November 13, 2020 at 10:00 AM MST

Location

Meeting ID

meet.google.com/qda-kwnc-sfb

Phone Numbers

(US) +1 904-717-1373

PIN: 427 924 465#

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
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		Chris McMahan (E, #6)	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			10:02 AM
A. Adoption of Agenda	Vote	Lauren Money (A, #3)	1 m
B. Approval of October 9, 2020 Regular Business Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Regular Business Meeting on October 9, 2020			
C. Approval of October 23, 2020 Working Session Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Working Session on October 23, 2020			

D. Approval of November 4, 2020 Special Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Special Meeting on November 4, 2020			
III. PPA Arts/Academics Highlight			10:03 AM
A. PPA Virtual Showcase Highlight	FYI	Jennifer Burgess	5 m
IV. Public Comments/Scheduled Appearances			10:08 AM
A. G&G Consulting Group - Bond Financing & Reporting Training	FYI	Lauren Money (A, #3)	60 m
V. 2019-2020 Annual Audit			11:08 AM
A. Acceptance & Approval of the 2019-2020 Annual Audit	Vote	Lauren Money (A, #3)	5 m
VI. Venue Rental and Performance Plan Policies			11:13 AM
A. Second Reading and Approval of Venue Rental Policy	Vote	Lauren Money (A, #3)	5 m
B. Second Reading and Approval of Pay for Performance Incentive Plan	Vote	Lauren Money (A, #3)	5 m
*See Pay for Performance Incentive Plan in Board Documents in BOT			
VII. Committee Reports			11:23 AM
A. School Accountability Committee (SAC)	Discuss	Lauren Money (A, #3)	5 m
B. Marketing Committee	Discuss	Kevin Granger (A, #8)	5 m
C. High School Development Committee	Discuss	Chris McMahan (E, #6)	5 m
No update. 2 of the committee members are interested in helping with enrollment efforts prior to (or possibly in conjunction with) promoting high school awareness.			
D. PPA Development Committee	Discuss	Kelly Wagner-Grull (E, #7)	5 m
VIII. Administration Reports			11:43 AM
A. Principal's Report	FYI	Jennifer Burgess	5 m
<ul style="list-style-type: none"> • Urgent Needs • Facilities • Enrollment • Staffing • Culture 			
B. Approval of 2021-2022 School Calendar	Vote	Jennifer Burgess	5 m
C. Business Manager's Report	FYI	Tiffany Maestas	5 m
IX. Board Election			11:58 AM
A. Review & Discuss Potential Board Candidates	Discuss	Lauren Money (A, #3)	15 m
X. Other Business			12:13 PM

A. Meeting Evaluation	Discuss	Lauren Money (A, #3)	2 m
B. Plans for Next Meeting	Discuss	Lauren Money (A, #3)	2 m

The next Board meeting is a regular business meeting scheduled for December 11, 2020 at 10 a.m. MST and will be held virtually via Google Meet.

XI. Closing Items

12:17 PM

A. Adjourn Meeting	Vote
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