



Parker Performing Arts School

BOD Regular Business Meeting

Amended on December 10, 2020 at 5:47 PM MST

Date and Time

Friday December 11, 2020 at 10:00 AM MST

Location

Meeting ID

meet.google.com/odh-jnxa-bem

Phone Numbers

(US) +1 530-629-6017

PIN: 138 566 148#

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		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.

	Purpose	Presenter	Time
II. Approval of Consent Agenda			10:02 AM
A. Adoption of Agenda	Vote	Lauren Money (A, #3)	1 m
B. Approval of November 13, 2020 Regular Business Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Regular Business Meeting on November 13, 2020			
III. PPA Arts/Academics Highlight			10:03 AM
A. Highlight on Acro/Tumbling	FYI	Jennifer Burgess	5 m
IV. Public Comments/Scheduled Appearances			
V. Student Fees & Tuition Policy			10:08 AM
A. Review & Revise Student Fees & Tuition Policy (1st Reading)	Discuss	Lauren Money (A, #3)	15 m
As the Board conducted an annual review and approval of this policy on September 8, 2020, this review will be focused on the fee breakdown and any adjustments that may be needed for the upcoming school year.			
VI. Strategic Plan Review			10:23 AM
A. Review & Discuss Strategic Plan Progress	Discuss	Lauren Money (A, #3)	35 m
VII. Principal Evaluation Check-in			10:58 AM
A. Review & Discuss Progress on Principal Goals	Discuss	Jennifer Burgess	15 m
VIII. Committee Reports			11:13 AM
A. Finance Committee	Discuss	Lauren Money (A, #3)	5 m
<ul style="list-style-type: none"> • October 2020 Financials • Finance Committee Meeting Minutes 			
B. School Accountability Committee (SAC)	Discuss	Lauren Money (A, #3)	5 m
C. Marketing Committee	Discuss	Daniel Chapman (A, #5)	5 m

D. High School Development Committee	Purpose Discuss	Presenter Chris McMahan (E, #6)	Time 5 m
E. PPA Development Committee	Discuss	Kelly Wagner-Grull (E, #7)	5 m
IX. 2020-2021 Budget Appropriation Resolution			11:38 AM
A. Approve 2020-2021 Budget Appropriation Resolution	Vote	Lauren Money (A, #3)	5 m
X. 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 • Charter Renewal 			
B. Business Manager's Report	FYI	Tiffany Maestas	5 m
XI. Other Business			11:53 AM
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 January 8, 2021 at 10 a.m. MST and will be held virtually via Google Meet.			
XII. Closing Items			11:57 AM
A. Adjourn Meeting	Vote		