



Parker Performing Arts School

BOD Regular Business Meeting

Amended on January 8, 2021 at 7:59 AM MST

Date and Time

Friday January 8, 2021 at 10:00 AM MST

Location

Meeting ID

meet.google.com/kdk-dgsj-ikk

Phone Numbers

(US) +1 614-845-0369

PIN: 370 031 793#

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.

	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 December 11, 2020 Regular Business Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Regular Business Meeting on December 11, 2020			
III. Appointment of New Board Director			10:03 AM
A. Appointment of Chantae Thomas to PPA Board of Directors	Vote	Lauren Money (A, #3)	5 m
IV. Public Comments/Scheduled Appearances			
V. Diversity Initiative			10:08 AM
A. Diversity Statement	Discuss	Chris McMahan (E, #6)	15 m
B. Discuss Strategy to Improve Diversity Support/Stance	Discuss	Chris McMahan (E, #6)	30 m
VI. New Committee Member Recruitment			10:53 AM
A. Discuss Recruitment of New Committee Members	Discuss	Lauren Money (A, #3)	20 m
VII. Committee Reports			11:13 AM
A. Finance Committee	Discuss	Lauren Money (A, #3)	5 m
<ul style="list-style-type: none"> • November 2020 Financials • Finance Committee Meeting Minutes 			
B. School Accountability Committee (SAC)	Discuss	Lauren Money (A, #3)	5 m
C. Marketing Committee	Discuss	Kevin Granger (A, #8)	5 m
D. High School Development Committee	Discuss	Chris McMahan (E, #6)	5 m
No update			

E. PPA Development Committee	Purpose Discuss	Presenter Kelly Wagner- Grull (E, #7)	Time 5 m
VIII. Administration Reports			11:38 AM
A. Principal's Report	FYI	Jennifer Burgess	5 m
<ul style="list-style-type: none"> • Urgent Needs • Facilities • Enrollment • Staffing • Culture • Mid-year Assessment Results (iReady) 			
B. Business Manager's Report	FYI	Tiffany Maestas	5 m
IX. Other Business			11:48 AM
A. Meeting Evaluation	Discuss	Lauren Money (A, #3)	2 m
B. Douglas County School District Meeting 1/19/21	FYI	Lauren Money (A, #3)	2 m
The charter renewal for PPA will be voted on as part of the consent agenda at the DCSD meeting on 1/19/21.			
C. Plans for Next Meeting	Discuss	Lauren Money (A, #3)	5 m
The next Board meeting is a working session scheduled for January 22, 2021 at 10 a.m. MST and will be held virtually via Google Meet.			
X. Closing Items			11:57 AM
A. Adjourn Meeting	Vote		