



Parker Performing Arts School

BOD Regular Business Meeting

Amended on February 12, 2021 at 6:53 AM MST

Date and Time

Friday February 12, 2021 at 10:00 AM MST

Location

Meeting ID

meet.google.com/mjk-qdyc-fek

Phone Numbers

(US) +1 347-486-7018

PIN: 651 991 229#

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 | | Jamie Jerome (A, #2) | 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.

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|--|-----------------|----------------------------|-----------------|
| II. Approval of Consent Agenda | | | 10:02 AM |
| A. Adoption of Agenda | Vote | Lauren Money (A, #3) | 1 m |
| B. Approval of January 8, 2021 Regular Business Meeting Minutes | Approve Minutes | Kelly Wagner-Grull (E, #7) | |
| Approve minutes for BOD Regular Business Meeting on January 8, 2021 | | | |
| C. Approval of January 22, 2021 Working Session Minutes | Approve Minutes | Kelly Wagner-Grull (E, #7) | |
| Approve minutes for BOD Working Session on January 22, 2021 | | | |
| III. PPA Academics/Arts Highlight | | | 10:03 AM |
| A. Highlight on PPA Academics/Arts | FYI | Jennifer Burgess | 5 m |
| IV. Public Comments/Scheduled Appearances | | | |
| V. Election Rescission & Appointment of New Candidates | | | 10:08 AM |
| A. Rescind the Election | Vote | Lauren Money (A, #3) | 5 m |
| In accordance with the PPA Election Policy, "[i]n the event that the number of candidates is equal to, or less than, the number of Board seats to be filled, the Board may vote to rescind the election and appoint the candidates." | | | |
| B. Appoint Tracie Montooth to the PPA Board of Directors into a Parent Elected Seat | Vote | Lauren Money (A, #3) | 5 m |
| C. Appoint Katie McDonald to the PPA Board of Directors into a Parent Elected Seat | Vote | Lauren Money (A, #3) | 5 m |
| D. Appoint Dylan Hyland to the PPA Board of Directors into a Parent Elected Seat | Vote | Lauren Money (A, #3) | 5 m |
| VI. Student Fees & Tuition Policy (2nd Reading) | | | 10:28 AM |
| A. Approval of the Student Fees and Tuition Policy | Vote | Lauren Money (A, #3) | 5 m |
| VII. Committee Reports | | | 10:33 AM |
| A. School Accountability Committee (SAC) | Discuss | Lauren Money (A, #3) | 5 m |

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| B. Marketing Committee | Discuss | Kevin Granger (A, #8) | 5 m |
| C. High School Development Committee | Discuss | Chris McMahan (E, #6) | 5 m |
| No update | | | |
| D. PPA Development Committee | Discuss | Kelly Wagner-Grull (E, #7) | 5 m |
| VIII. Committee Assignments | | | 10:53 AM |
| A. Discuss Board Committee Assignments | Discuss | Lauren Money (A, #3) | 15 m |
| With the addition of new members, the Board must determine and/or adjust committee assignments as appropriate. | | | |
| IX. Committee Recruitment | | | 11:08 AM |
| A. Committee Recruitment Pitch | Discuss | Lauren Money (A, #3) | 10 m |
| Discuss committee recruitment pitch for Principal Burgess's next parent meeting. | | | |
| X. Administration Reports | | | 11:18 AM |
| A. Principal's Report | FYI | Jennifer Burgess | 5 m |
| <ul style="list-style-type: none"> • Urgent Needs • Facilities • Enrollment • Staffing • Culture | | | |
| B. Approve 2021-2022 School Calendar | Vote | Jennifer Burgess | 5 m |
| C. Business Manager's Report | FYI | Tiffany Maestas | 5 m |
| XI. Other Business | | | 11:33 AM |
| A. Meeting Evaluation | Discuss | Lauren Money (A, #3) | 2 m |
| B. Plans for Next Meeting | Discuss | Lauren Money (A, #3) | 5 m |

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| The next Board meeting is a working session scheduled for February 26, 2021 at 10 a.m. MST and will be held virtually via Google Meet. | | | |

XII. Closing Items

11:40 AM

A. Adjourn Meeting

Vote