



Parker Performing Arts School

BOD Regular Business Meeting

Amended on March 11, 2021 at 4:36 PM MST

Date and Time

Friday March 12, 2021 at 10:00 AM MST

Location

Meeting ID

meet.google.com/utg-zhbs-pnm

Phone Numbers

(US) +1 505-636-0208

PIN: 372 399 101#

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		Lauren Money (A, #3)	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 February 12, 2021 Regular Business Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Regular Business Meeting on February 12, 2021			
C. Approval of February 26, 2021 Working Session Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Working Session on February 26, 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. Charter Contract Approval			10:08 AM
A. Review & Approve Charter Contract Renewal	Vote	Lauren Money (A, #3)	5 m
VI. Committee Reports			10:13 AM
A. School Accountability Committee (SAC)	Discuss	Lauren Money (A, #3)	5 m
B. Marketing Committee	Discuss	Kevin Granger (A, #8)	5 m
C. Finance Committee	Discuss	Lauren Money (A, #3)	5 m
<ul style="list-style-type: none"> February 2021 Financials March Finance Committee Meeting Minutes 			
D. PPA Development Committee	Discuss	Kelly Wagner-Grull (E, #7)	5 m
VII. Administration Reports			10:33 AM
A. Principal's Report	FYI	Jennifer Burgess	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Urgent Needs • Facilities • Enrollment • Staffing • Culture 			
B. Business Manager's Report	FYI	Tiffany Maestas	5 m
VIII. Other Business			10:43 AM
A. Meeting Evaluation	Discuss	Lauren Money (A, #3)	2 m
B. Q4 & Beyond Parent Meeting	FYI	Lauren Money (A, #3)	5 m
Opportunity for Board engagement with parent community!			
C. Plans for Next Meeting	Discuss	Lauren Money (A, #3)	2 m
The next Board meeting is a working session scheduled for March 26, 2021 at 10 a.m. MDT and will be held virtually via Google Meet.			
IX. Closing Items			10:52 AM
A. Adjourn Meeting	Vote		