



# Parker Performing Arts School

## BOD Regular Business Meeting

Amended on May 13, 2021 at 5:56 PM MDT

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### Date and Time

Friday May 14, 2021 at 10:00 AM MDT

### Location

Meeting ID

[meet.google.com/bvy-kmpo-mnm](https://meet.google.com/bvy-kmpo-mnm)

Phone Numbers

(US) +1 929-445-3471

PIN: 463 995 396#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Call the Meeting to Order		Lauren Money (A, #3)	
<b>B.</b> Record Attendance & Introduce/Recognize Visitors		Kelly Wagner-Grull (E, #7)	1 m
<b>C.</b> Reading of Vision and Mission		Dylan Hyland (E, #9)	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
<b>II. Approval of Consent Agenda</b>			<b>10:02 AM</b>
A. Adoption of Agenda	Vote	Lauren Money (A, #3)	1 m
B. Approval of April 9, 2021 Regular Business Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Regular Business Meeting on April 9, 2021			
C. Approval of April 23, 2021 Working Session Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Working Session on April 23, 2021			
D. Approval of May 7, 2021 Special Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Special Meeting on May 7, 2021			
E. Approval of May 10, 2021 Special Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Special Meeting on May 10, 2021			
F. Approval of May 13, 2021 Special Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Special Meeting on May 13, 2021			
<b>III. Public Comments/Scheduled Appearances</b>			
<b>IV. Reappointment of Chantae Thomas</b>			<b>10:03 AM</b>
A. Reappoint Chantae Thomas to the PPA Board of Directors	Vote	Lauren Money (A, #3)	5 m
Chantae was appointed to an existing seat on the Board with a term ending May 2021. Reappoint Chantae to the Board for a three-year term ending May 2024.			
<b>V. Diversity, Equity, &amp; Inclusion Statement</b>			<b>10:08 AM</b>
A. Adopt Diversity, Equity, & Inclusion Statement	Vote	Chantae Thomas (A, #5)	5 m
<b>VI. Committee Reports</b>			<b>10:13 AM</b>
A. School Accountability Committee (SAC)	Discuss	Lauren Money (A, #3)	5 m

<b>B. Marketing Committee</b>	<b>Purpose</b> Discuss	<b>Presenter</b> Chantae Thomas (A, #5)	<b>Time</b> 5 m
<b>C. High School Development Committee</b>	Discuss	Chris McMahan (E, #6)	5 m
<b>D. PPA Development Committee</b>	Discuss	Kelly Wagner-Grull (E, #7)	5 m
<b>VII. Administration Reports</b>			<b>10:33 AM</b>
<b>A. Principal's Report</b>	FYI	Jennifer Burgess	5 m
<ul style="list-style-type: none"> <li>• Urgent Needs</li> <li>• Facilities</li> <li>• Enrollment</li> <li>• Staffing</li> <li>• Culture</li> <li>• Interim Assessment Results (iReady)</li> </ul>			
<b>B. Business Manager's Report</b>	FYI	Tiffany Maestas	5 m
<b>VIII. Other Business</b>			<b>10:43 AM</b>
<b>A. Meeting Evaluation</b>	Discuss	Lauren Money (A, #3)	2 m
<b>B. Plans for Next Meeting</b>	Discuss	Lauren Money (A, #3)	5 m
The next Board meeting is a working session scheduled for May 28, 2021 at 10 a.m. MDT and will be held virtually via Google Meet.			
<b>IX. Executive Session</b>			<b>10:50 AM</b>
<b>A. Executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f) (I)</b>	Vote	Chris McMahan (E, #6)	70 m
<b>X. Closing Items</b>			<b>12:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		