

# Parker Performing Arts School

# **BOD Regular Business Meeting**

Amended on June 11, 2021 at 9:08 AM MDT

#### **Date and Time**

Friday June 11, 2021 at 10:00 AM MDT

#### Location

Meeting ID

meet.google.com/mbe-qaxc-fxe

Phone Numbers

(US) +1 567-215-0821 PIN: 636 889 888#

## Agenda

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		Jamie Jerome (A, #2)	1 m
C. Reading of Vision and Mission		Chantae Thomas (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.

#### II. Approval of Consent Agenda

10:02 AM

<ul> <li>A. Adoption of Agenda</li> <li>B. Approval of May 14, 2021 Regular Business Meeting Minutes</li> <li>C. Approval of May 21, 2021 Special Meeting Minutes</li> <li>D. Approval of May 28, 2021 Working Session Minutes</li> </ul>	Purpose Vote  Approve Minutes  Approve Minutes  Approve Minutes	Presenter Lauren Money (A, #3) Jamie Jerome (A, #2)  Jamie Jerome (A, #2)  Jamie Jerome (A, #2)	Time 1 m
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III. Public Comments/Scheduled Appearances			
IV. Committee Reports			10:03 AM
A. Marketing Committee	Discuss	Chantae Thomas (A, #5)	5 m
B. High School Development Committee	Discuss	Chris McMahan (E, #6)	5 m
C. PPA Development Committee	Discuss	Dylan Hyland (E, #9)	5 m
V. Administration Reports			10:18 AM
A. Principal's Report	FYI	Jennifer Burgess	5 m
<ul><li> Urgent Needs</li><li> Facilities</li><li> Enrollment</li><li> Staffing</li><li> Culture</li></ul>			
<b>B.</b> Business Manager's Report	FYI	Tiffany Maestas	5 m
VI. Other Business			10:28 AM
A. Meeting Evaluation	Discuss	Lauren Money (A, #3)	2 m

B. Plans for Next Meeting

Lauren Money (A, #3)

Discuss

5 m

Purpose Presenter Time

The next Board meeting is a strategic planning session scheduled for June 29, 2021 at 9 a.m. MDT and will be held at Parker Performing Arts School in person.

VII. Principal Search			10:35 AM
A. Principal Search Update	FYI	Katie McDonald (E, #4)	5 m
VIII. Executive Session			10:40 AM
<b>A.</b> Executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f) (I)	Vote	Lauren Money (A, #3)	30 m
IX. Closing Items			11:10 AM
A. Adjourn Meeting	Vote		