



Parker Performing Arts School

Strategic Planning Session

Published on June 28, 2021 at 2:42 AM MDT

Date and Time

Tuesday June 29, 2021 at 9:00 AM MDT

Location

Parker Performing Arts School
15035 Compark Blvd.
Parker, CO 80134

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order		Lauren Money	
B. Record Attendance & Introduce/Recognize Visitors		Kelly Wagner-Grull	1 m
C. Reading of Vision and Mission		Chris McMahan	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.			
D. Working Breakfast & Icebreaker	Discuss	Lauren Money (A, #3)	45 m
II. Agenda Overview			9:47 AM

	Purpose	Presenter	Time
A. Adoption of Retreat Agenda	FYI	Lauren Money	5 m
III. Annual Strategic Planning Cycle & Board Calendar			9:52 AM
A. Annual Strategic Planning Cycle	Discuss	Lauren Money	5 m
B. Annual Board Calendar	Discuss	Lauren Money	5 m
IV. PPA Board Finance Training			10:02 AM
A. PPA Charter School Finance Governance & Bond Compliance	FYI	Ann Kurtz, G&G Consulting	60 m
V. Annual Board Assessments			11:02 AM
A. Start, Stop, Continue Exercise Results	Discuss		30 m
B. BoardOnTrack Board Assessment Results	Discuss		30 m
BoardOnTrack Assessment should be completed prior to our meeting so that results can be discussed in our meeting.			
VI. Break			12:02 PM
A. Lunch	FYI		30 m
VII. SWOT Analysis			12:32 PM
A. SWOT Analysis	Discuss		30 m
B. Identify Potential Connections Between Quadrants	Discuss		30 m
C. Refine Points & Identify Key Initiatives	Discuss		30 m
VIII. Define Goals/Objectives			2:02 PM
A. S.M.A.R.T. Goal Development	Discuss		45 m
B. Strategy Implementation/Action Steps	Discuss		45 m
IX. Committees & Committee Chairs			3:32 PM
A. Discussion on Governance Structure & Board Committees	Discuss		20 m
B. Committee Assignments	Discuss		5 m
X. Closing Items			3:57 PM
A. Adjourn Meeting	FYI		