



# Parker Performing Arts School

## BOD Working Session

Published on October 26, 2021 at 6:58 PM MDT

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### Date and Time

Wednesday October 27, 2021 at 6:00 PM MDT

### Location

Parker Performing Arts School

15035 Compark Blvd.

Room 140

Parker, CO 80134

Google Meet joining info

Video call link: <https://meet.google.com/oda-whev-vkc>

Or dial: (US) +1 435-574-4432 PIN: 141 848 371#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Lauren Money (A, #3)	
<b>B.</b> Reading of Vision and Mission		Jamie Jerome (A, #2)	1 m
<b>PPA Vision</b> As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.			
<b>PPA Mission</b> 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.			
<b>C.</b> Record Attendance & Introduce/Recognize Visitors		Dylan Hyland (E, #9)	1 m

	Purpose	Presenter	Time
<b>II. Parker Performing Arts Building Corp</b>			<b>6:02 PM</b>
A. Director Nomination & Approval	Vote	Chris McMahan (E, #6)	5 m
<ul style="list-style-type: none"> <li>Nomination of Parker Performing Arts Building Corp. Directors <ul style="list-style-type: none"> <li>Byalws require at least one person who is a director or officer of the School at all times</li> <li>The number of directors shall never be fewer than three nor more than five</li> </ul> </li> </ul>			
<b>III. Strategic Plan Review</b>			<b>6:07 PM</b>
A. Review & Discuss Strategic Plan Progress	Discuss	Lauren Money (A, #3)	30 m
<ul style="list-style-type: none"> <li>Finalize quantitative &amp; qualitative expected outcomes</li> <li>Finalize deadlines</li> <li>Assess progress</li> </ul>			
<b>IV. Annual Board Policy &amp; Handbook Review</b>			<b>6:37 PM</b>
A. Review Board Policies & Handbook	Discuss	Lauren Money (A, #3)	30 m
<ul style="list-style-type: none"> <li>Discuss potential revisions</li> <li>Discuss new policies needed</li> </ul>			
<b>V. Principal Evaluation Check-in</b>			<b>7:07 PM</b>
A. Discuss Interim Principal Goals	Discuss	Chris McMahan (E, #6)	15 m
<b>VI. Mask Mandate Update</b>			<b>7:22 PM</b>
A. DougCo v DougCo Decision on Masks	Discuss	Lauren Money (A, #3)	10 m
<b>VII. Other Business</b>			<b>7:32 PM</b>
A. Other Business	FYI	Lauren Money (A, #3)	5 m
<ul style="list-style-type: none"> <li>COVID Update</li> <li>Board Visit Day - need Board availability (potential dates)</li> </ul>			

	Purpose	Presenter	Time
• Other New Actionable Items			
<b>B. Meeting Evaluation</b>	Discuss	Lauren Money (A, #3)	1 m
<b>C. Plans for Next Meeting</b>	Discuss	Lauren Money (A, #3)	2 m

The next meeting will be held virtually via Google Meet on November 10, 2021 at 6 p.m.

## VIII. Closing Items

**7:40 PM**

<b>A. Adjourn Meeting</b>	Vote
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