



Parker Performing Arts School

BOD Regular Business Meeting

Amended on October 12, 2021 at 2:48 PM MDT

Date and Time

Wednesday October 13, 2021 at 1:00 PM MDT

Location

BOD Regular Business Meeting

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#

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Call the Meeting to Order		Lauren Money (A, #3)	
B. Record Attendance & Introduce/Recognize Visitors		Dylan Hyland (E, #9)	1 m
C. Reading of Vision and Mission		Chris McMahan (E, #6)	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

1:02 PM

A. Adoption of Agenda	Purpose Vote	Presenter Lauren Money (A, #3)	Time 1 m
B. Approval of September 8, 2021 Regular Business Meeting Minutes	Approve Minutes	Dylan Hyland (E, #9)	

III. Public Comments/Scheduled Appearances

IV. Douglas County Public Health Order 1:03 PM

A. Discuss Douglas County Public Health Order & Impact to PPA	Discuss	Lauren Money (A, #3)	20 m
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V. Approval of Enrollment Policy Revision 1:23 PM

A. Reading, Discussion, & Approval of PPA Enrollment Policy Revision	Vote	Lauren Money (A, #3)	5 m
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Added to be compliant for disabilities:

Special Education and Services for Special Populations at Parker Performing Arts

Like all charter schools, Parker Performing Arts (PPA) is a public school. PPA does not discriminate on the basis of disability, race, creed, color, sex, sexual orientation, national origin, religion, ancestry, need for special education services, or any other grounds prohibited by law. PPA serves students with disabilities and English Learners and provides services to students as required by state and federal law.

Under the Individuals with Disabilities Act, students with disabilities are entitled to a Free and Appropriate Public Education (FAPE) in the Least Restrictive Environment (LRE). Applicants to PPA are not required to identify whether the applicant has an IEP and the school admits students without considering a student's disability. After a student with an IEP is initially enrolled in the school, an IEP team meeting may be required to determine whether this school is an appropriate placement for the student based on their needs. In most cases, the services required by a student with disabilities can be provided at PPA. In some cases, a student's individual needs require that they be placed in a different program or location as determined by an IEP or Section 504 team. Information about disabilities will not be requested until a student has been admitted to the school.

VI. Approval of Student Fees & Tuition Policy Revision 1:28 PM

A. Reading, Discussion, & Approval of PPA Enrollment Policy Revision	Vote	Lauren Money (A, #3)	10 m
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Review fee breakdown and discuss any proposed changes, as well as any other proposed changes to the policy deemed necessary.

VII. Approval of 2022-2023 PPA School Calendar 1:38 PM

A. Approve 2022-2023 School Calendar	Vote	Phil Molfino	5 m
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	Purpose	Presenter	Time
VIII. Approval of Unified Improvement Plan (UIP)			1:43 PM
A. Approve PPA Unified Improvement Plan (UIP)	Vote	Phil Molfino	5 m
IX. Administration Reports			1:48 PM
A. Principal's Report	FYI	Phil Molfino	5 m
<ul style="list-style-type: none"> • Urgent Needs • Facilities • Enrollment • Staffing • Culture • Interim Assessment Results (iReady) • COVID Update 			
B. Business Manager's Report	FYI	Tiffany Maestas	5 m
X. Committee Reports			1:58 PM
A. School Accountability Committee (SAC)	Discuss	Chris McMahan (E, #6)	5 m
B. Marketing Committee	Discuss	Katie McDonald (E, #4)	5 m
C. High School Exploration Committee	Discuss	Chris McMahan (E, #6)	5 m
D. Fundraising & Grant Writing Committees	Discuss	Dylan Hyland (E, #9)	5 m
E. Finance Committee	FYI	Rochonne Sanchez (A, #8)	5 m
<ul style="list-style-type: none"> • Accept August 2021 Financials • Review September 2021 Finance Committee Meeting Minutes 			
XI. Other Business			2:23 PM
A. Other Business/Actionable Items	Discuss	Lauren Money (A, #3)	5 m
B. Meeting Evaluation	Discuss	Lauren Money (A, #3)	2 m
C. Plans for Next Meeting	Discuss	Lauren Money (A, #3)	2 m

	Purpose	Presenter	Time
The next Board meeting is a working session scheduled for October 27, 2021 at 6 p.m.-7:30 p.m. MT and will be held virtually via Google Meet. Future Board meetings will be held every second and fourth Wednesday 6 p.m.-7:30 p.m. MT moving forward.			

XII. Closing Items

2:32 PM

A. Adjourn Meeting

Vote