



Parker Performing Arts School

BOD Regular Business Meeting

Amended on November 10, 2021 at 5:25 PM MST

Date and Time

Wednesday November 10, 2021 at 6:00 PM MST

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#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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		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
II. Approval of Consent Agenda			6:02 PM
A. Adoption of Agenda	Vote	Lauren Money (A, #3)	1 m
B. Approval of October 13, 2021 Regular Business Meeting Minutes	Approve Minutes	Dylan Hyland (E, #9)	
C. Approval of October 27, 2021 Working Session Minutes	Approve Minutes	Dylan Hyland (E, #9)	
III. Public Comments/Scheduled Appearances			6:03 PM
A. Presentation of 2021 Annual Audit - Hinkle & Company	FYI	Rochonne Sanchez (A, #8)	30 m
IV. 2021 Annual Audit			6:33 PM
A. Acceptance & Approval of the 2021 Annual Audit	Vote	Rochonne Sanchez (A, #8)	2 m
V. Approve Board Policies			6:35 PM
A. Annual Approval of Board Policies Not Revised	Vote	Lauren Money (A, #3)	2 m
<ul style="list-style-type: none"> • Conflict of Interest Policy • CORA Policy • Financial Policy • Fundraising Policy • Grievance Policy • Official Vendor Policy • Pay for Performance Policy • Privacy Policy 			
VI. Administration Reports			6:37 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) 			

	Purpose	Presenter	Time
• COVID Update			
B. Business Manager's Report	FYI	Tiffany Maestas	5 m
VII. Committee Reports			6:47 PM
A. School Accountability Committee (SAC)	Discuss	Chris McMahan (E, #6)	5 m
<ul style="list-style-type: none"> • Completed Strategic Plan activities and input into Board format as best as possible, but welcome any feedback if it's wrong. • Minutes as an update. 			
B. Marketing Committee	Discuss	Katie McDonald (E, #4)	5 m
C. High School Exploration Committee	Discuss	Chris McMahan (E, #6)	5 m
<ul style="list-style-type: none"> • No update except that I Director McMahan needs some help getting it up and running again without Tracie. Is anyone interested in jumping in? 			
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 September 2021 Financials 			
VIII. Douglas County Public Health Order			7:12 PM
A. Discuss Douglas County Public Health Order & Impact to PPA	Discuss	Lauren Money (A, #3)	15 m
<ul style="list-style-type: none"> • Extension of the temporary restraining order against the Douglas County Health Board's first public health order • Action for students refusing to wear masks 			
IX. Other Business			7:27 PM
A. Other Business/Actionable Items	Discuss	Lauren Money (A, #3)	5 m

	Purpose	Presenter	Time
B. Meeting Evaluation	Discuss	Lauren Money (A, #3)	2 m
C. Plans for Next Meeting	Discuss	Lauren Money (A, #3)	2 m

The next Board meeting is a working session scheduled for November 17, 2021 at 6 p.m.-7:30 p.m. MT and will be held virtually via Google Meet.

X. Closing Items

7:36 PM

A. Adjourn Meeting	Vote
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