



Parker Performing Arts School

BOD Regular Business Meeting

Amended on December 8, 2021 at 5:59 PM MST

Date and Time

Wednesday December 8, 2021 at 6:00 PM MST

Location

Parker Performing Arts School

15035 Compark Blvd.

Room TBD

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		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.

	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 November 10, 2021 Regular Business Meeting Minutes	Approve Minutes	Dylan Hyland (E, #9)	
C. Approval of November 17, 2021 Working Session Minutes	Approve Minutes	Dylan Hyland (E, #9)	
III. Public Comments/Scheduled Appearances			
IV. Approve Board Policies			6:03 PM
A. Review & Approval of Revised Board Policies	Vote	Lauren Money (A, #3)	10 m
<ul style="list-style-type: none"> • Board Handbook • Election Policy 			
V. Update on Uniform Policy/Dress Code			6:13 PM
A. Discuss Progress on Uniform Policy Revisions	Discuss	Jamie Jerome (A, #2)	15 m
VI. Administration Reports			6:28 PM
A. Principal's Report	FYI	Phil Molfino	5 m
<ul style="list-style-type: none"> • Urgent Needs • Facilities • Enrollment • Staffing • Culture • COVID Update 			
B. Business Manager's Report	FYI	Tiffany Maestas	5 m
VII. Committee Reports			6:38 PM
A. School Accountability Committee (SAC)	FYI	Chris McMahan (E, #6)	5 m
<ul style="list-style-type: none"> • UIP Progress 			

<ul style="list-style-type: none"> • Interim Assessment Results (iReady) • Election • Other Priorities 	Purpose	Presenter	Time
B. Marketing Committee	FYI	Katie McDonald (E, #4)	5 m
C. Fundraising & Grant Writing Committees	FYI	Dylan Hyland (E, #9)	5 m
D. Finance Committee	FYI	Rochonne Sanchez (A, #8)	5 m
<ul style="list-style-type: none"> • Accept October 2021 Financials 			
E. Principal Search/Hiring Committee	FYI	Jamie Jerome (A, #2)	5 m
VIII. Executive Session			7:03 PM
A. Executive Session pursuant to C.R.S. § 24-6-402(4) (b) for conferences with an attorney for the purpose of receiving legal advice on specific legal questions related to recent mask requirement changes and ADA accommodations	Vote	Lauren Money (A, #3)	15 m
IX. PPA Mask Policy			7:18 PM
A. Discuss & Approve PPA Mask Policy	Vote	Lauren Money (A, #3)	5 m
X. Other Business			7:23 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
The next Board meeting is a working session scheduled for January 12, 2021 at 6 p.m.-7:30 p.m. MT and will be held in person at Parker Performing Arts School, 15035 Compark Blvd, Room TBD, Parker, CO 80134 and virtually via Google Meet.			
XI. Closing Items			7:32 PM
A. Adjourn Meeting	Vote		