



Parker Performing Arts School

BOD Working Session

Published on August 24, 2021 at 3:37 PM MDT

Date and Time

Wednesday August 25, 2021 at 1:00 PM MDT

Location

PPA Board Working 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. Reading of Vision and Mission		Chantae Thomas (A, #5)	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.			
C. Record Attendance & Introduce/Recognize Visitors		Jamie Jerome (A, #2)	1 m
II. Board Committees			1:02 PM

A. Follow-up on Committees	Purpose Discuss	Presenter Lauren Money (A, #3)	Time 10 m
<ul style="list-style-type: none"> • Discuss follow-up from Meet and Greet • Setting goals stemming from Strategic Planning discussions 			
III. Board Engagement & Responsibilities			1:12 PM
A. Getting in Front of Issues	Discuss	Lauren Money (A, #3)	15 m
IV. Tri-County Health Department/DCSD Mask Mandate			1:27 PM
A. Discuss PPA Position on Mask Mandate	Discuss	Lauren Money (A, #3)	30 m
B. Alliance of Douglas County Charter Schools Letter	Vote	Lauren Money (A, #3)	5 m
V. Review Open Meetings Law			2:02 PM
A. Open Meetings Law Pop Quiz	Discuss	Lauren Money (A, #3)	15 m
<ul style="list-style-type: none"> • Article: https://help.boardontrack.com/hc/en-us/articles/208642987-What-is-Open-Meeting-Law-and-can-we-really-be-an-effective-board-and-comply-with-this-law- • Pop Quiz: Attached 			
VI. Other Business			2:17 PM
A. Meeting Evaluation	Discuss	Lauren Money (A, #3)	5 m
B. Plans for Next Meeting	Discuss	Lauren Money (A, #3)	5 m
<ul style="list-style-type: none"> • Review bylaws and Board policies in September working session • Review preliminary CMAS results in September working session • Review and approve Unified Improvement Plan (UIP) in September business meeting • Strategic Plan review in September business meeting • Principal goals/progress in September business meeting 			
VII. Closing Items			2:27 PM
A. Adjourn Meeting	Vote		