



# Parker Performing Arts School

## BOD Working Session

Published on November 16, 2021 at 5:51 PM MST

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### Date and Time

Wednesday November 17, 2021 at 6:00 PM MST

### Location

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>
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		Rochonne Sanchez (A, #8)	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. Scheduled Appearances

**6:02 PM**

<b>A. Presentation of 2021 Annual Audit - Hinkle &amp; Company</b>	<b>Purpose</b> FYI	<b>Presenter</b> Rochonne Sanchez (A, #8)	<b>Time</b> 30 m
<b>III. 2021 Annual Audit</b>			<b>6:32 PM</b>
<b>A. Acceptance &amp; Approval of the 2021 Annual Audit</b>	Vote	Rochonne Sanchez (A, #8)	5 m
<b>IV. Strategic Plan Review</b>			<b>6:37 PM</b>
<b>A. Review &amp; Discuss Strategic Plan Progress</b>	Discuss	Lauren Money (A, #3)	20 m
<ul style="list-style-type: none"> <li>• Update/review quantitative &amp; qualitative expected outcomes</li> <li>• Update/review deadlines</li> <li>• Assess progress</li> </ul>			
<b>V. Principal Evaluation Check-in</b>			<b>6:57 PM</b>
<b>A. Discuss Interim Principal Goals</b>	Discuss	Chris McMahan (E, #6)	20 m
<b>VI. Other Business</b>			<b>7:17 PM</b>
<b>A. Other Business</b>	FYI	Lauren Money (A, #3)	10 m
<ul style="list-style-type: none"> <li>• COVID Update</li> <li>• Board Visit Day</li> <li>• GSA Naming</li> <li>• Security Upgrades</li> <li>• Other New Actionable Items</li> </ul>			
<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 on December 8, 2021 at 6 p.m. at Parker Performing Arts School, 15035 Compark Blvd, Parker, CO 80134.			
<b>VII. Closing Items</b>			<b>7:30 PM</b>
<b>A. Adjourn Meeting</b>	Vote		