



Parker Performing Arts School

BOD Working Session

Amended on March 23, 2022 at 4:35 PM MDT

Date and Time

Wednesday March 23, 2022 at 6:00 PM MDT

Location

THIS MEETING WILL BE HELD VIRTUALLY ONLY.

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		Lauren Money (A, #3)	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. Approve 2022-2023 Staff Salary Increase

6:02 PM

A. Review & Approve 2022-2023 Proposed Salary Increase for Staff	Purpose Vote	Presenter Rochonne Sanchez (A, #8)	Time 5 m
III. Election Update			6:07 PM
A. Discuss Upcoming Board Election	Discuss	Chris McMahan (E, #6)	10 m
IV. Strategic Plan Review			6:17 PM
A. Review & Discuss Strategic Plan Progress	Discuss	Lauren Money (A, #3)	20 m
<ul style="list-style-type: none"> • Discuss comments • Update/add quantifiable (SMART) goals • Update/review deadlines • Assess progress • Take-aways for committees 			
V. Principal Evaluation Check-in			6:37 PM
A. Discuss Interim Principal Goals	Discuss	Chris McMahan (E, #6)	20 m
<ul style="list-style-type: none"> • Review progress • Discuss evaluation participation, process, & timeline 			
VI. Executive Session			6:57 PM
A. Executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f) (I)	FYI	Rochonne Sanchez (A, #8)	20 m
VII. Other Business			7:17 PM
A. Other Business	FYI	Lauren Money (A, #3)	10 m
<ul style="list-style-type: none"> • COVID Update • Board Visit Day • Board Meeting Day/Time/Location (Virtual/In Person) • 2022 Strategic Planning Session Scheduling • Other New Actionable Items 			
B. Meeting Evaluation	Discuss	Lauren Money (A, #3)	1 m

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

The next meeting will be held on April 13, 2022 at 6 p.m. via Google Meet.

VIII. Closing Items

7:30 PM

A. Adjourn Meeting	Vote
--------------------	------