



Parker Performing Arts School

PPA BOD Working Board Meeting

Published on December 19, 2022 at 7:18 PM MST

Date and Time

Tuesday December 20, 2022 at 5:30 PM MST

Location

PPA Board Business 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			5:30 PM
A. Call the Meeting to Order		Rochonne Sanchez (A, #8)	
B. Record Attendance & Introduce/Recognize Visitors		Elizabeth Remington (A, #2)	1 m
C. Reading of Vision and Mission		Katie McDonald (E, #4)	1 m

PPA Vision

	Purpose	Presenter	Time
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. Approval of Consent Agenda	5:32 PM
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A. Adoption of Agenda	Vote	Rochonne Sanchez (A, #8)	1 m
B. Approval of 11/8/22 Special BOD Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	
C. Approval of 11/15/22 BOD Working Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	5 m

III. Public Comments/Scheduled Appearances	5:38 PM
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A. Welcome scheduled guests and meeting attendees	FYI	Katie McDonald (E, #4)	
B. Public Comments	FYI	Katie McDonald (E, #4)	15 m

All public comments must be submitted 3 hours prior to any public Board meeting.

IV. Actionable Items	5:53 PM
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A. Elementary Literature Curriculum	Discuss	Katie McDonald (E, #4)	10 m
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Any updates after SAC recommendation meeting?

V. Committee Reports	6:03 PM
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A. School Accountability Committee (SAC)	FYI	Katie McDonald (E, #4)	3 m
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	Purpose	Presenter	Time
B. Marketing Committee	FYI	Cassidy Walker (E, #1)	3 m
C. Grant Committee	FYI	Chantae Thomas (A, #5)	3 m
D. Fundraising Committee	FYI	Stephanie Cooke (E, #6)	3 m
E. Finance Committee	FYI	JT Adamson	3 m
F. DCSD Board Updates	Discuss	Elizabeth Remington (A, #2)	3 m
G. PCA Update	Discuss	Virginia Olivas Smith (E, #7)	3 m
VI. Other Business			6:24 PM
A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	5 m
Reminder: There will be no Jan BOD Business Meeting due to the break.			
HAVE A GREAT HOLIDAY!!			
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	5 m
The next Board meeting is the Working Session scheduled for January 17, 2023, and will be held virtually.			
VII. Closing Items			6:34 PM
A. Adjourn Meeting	Vote		1 m