



# Parker Performing Arts School

## Working Board Meeting

Published on November 14, 2022 at 3:47 PM MST  
Amended on November 15, 2022 at 5:45 PM MST

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### Date and Time

Tuesday November 15, 2022 at 5:30 PM MST

### Location

Meeting link UPDATE!

Use this link please:

[meet.google.com/hkb-tydd-vny](https://meet.google.com/hkb-tydd-vny)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		Rochonne Sanchez (A, #8)	
<b>B.</b> Record Attendance & Introduce/Recognize Visitors		Elizabeth Remington (A, #2)	1 m
<b>C.</b> Reading of Vision and Mission		Katie McDonald (E, #4)	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
<b>II. Approval of Consent Agenda</b>			<b>5:32 PM</b>
A. Adoption of Agenda	Vote	Rochonne Sanchez (A, #8)	1 m
B. Approval of 10/25/22 BOD Regular Business Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	
<b>III. Public Comments/Scheduled Appearances</b>			<b>5:33 PM</b>
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.			
<b>IV. Actionable Items</b>			<b>5:48 PM</b>
A. Board of Director's Treasurer appointment	Vote	Rochonne Sanchez (A, #8)	5 m
B. Review and Discuss LGBTQIA Support Plan at PPA	Discuss	Rochonne Sanchez (A, #8)	20 m
C. Elementary Literature Curriculum	Discuss	Rochonne Sanchez (A, #8)	10 m
Journey's has been discontinued, and we have 3 new options available to us. Prepare to discuss highlights of each and determine if we'd like to hand this to the School Accountability Committee for recommendations			
<b>V. Committee Reports</b>			<b>6:23 PM</b>
A. School Accountability Committee (SAC)	FYI	Katie McDonald (E, #4)	3 m
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	Rochonne Sanchez (A, #8)	3 m

<b>F. DCSD Board Updates</b>	<b>Purpose</b> Discuss	<b>Presenter</b> Elizabeth Remington (A, #2)	<b>Time</b> 3 m
<b>G. PCA Update</b>	Discuss	Virginia Olivas Smith (E, #7)	3 m
<b>VI. Other Business</b>			<b>6:44 PM</b>
<b>A. Other Business/Actionable Items</b>	Discuss	Rochonne Sanchez (A, #8)	10 m
1. PPA Semi Annual Investor Call - 11/17/22 2. DCSD Upcoming Audit - if you have agendas or minutes that need to be posted please ensure they are 3. Change of date for January 4th meeting due to Winter Break - has this been moved in Board on Track			
<b>B. Plans for Next Meeting</b>	Discuss	Rochonne Sanchez (A, #8)	5 m
The next Board meeting is the Working Session scheduled for November 15th, 2022, and will be held virtually.			
<b>VII. Closing Items</b>			<b>6:59 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m