

Parker Performing Arts School

PPA BOD Working Board Meeting

Published on January 17, 2023 at 2:25 PM MST

Date and Time

Tuesday January 17, 2023 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 5:30 PM I. Opening Items A. Call the Meeting to Order Rochonne Sanchez (A, #8) Elizabeth B. Record Attendance & Introduce/Recognize 1 m **Visitors** Remington (A, #2)C. Reading of Vision and Mission Katie 1 m McDonald

(E, #4)

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		
A. Adoption of Agenda	Vote	Rochonne Sanchez (A, #8)	1 m		
B. Approval of 12/20/22 Working Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)			
III. Public Comments/Scheduled Appearances 5:33 PM					
A. Public Comments	FYI	Rochonne Sanchez (A, #8)	15 m		
All public comments must be submitted 3 hours prior to any public Board meeting.					
IV. Actionable Items			5:48 PM		
A. Move meeting times to 5:45PM	Vote	Rochonne Sanchez (A, #8)	5 m		
V. Committee Reports			5:53 PM		
A. School Accountability Committee (SAC)	FYI	Katie McDonald (E, #4)	3 m		
B. Marketing Committee	FYI	Cassidy Walker (E, #1)	10 m		
C. Grant Committee	FYI	Chantae Thomas (A, #5)	10 m		

	Purpose	Presenter	Time
D. Fundraising Committee	FYI	Stephanie Cooke (E, #6)	10 m
E. Finance Committee	FYI	JT Adamson	10 m
F. DCSD Board Updates	Discuss	Elizabeth Remington (A, #2)	10 m
G. PCA Update	Discuss	Virginia Olivas Smith (E, #7)	10 m
VI. Other Business			6:56 PM
A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	

The next Board meeting is the Business Meeting scheduled for February 7th, 2023 at Parker Performing Arts School.

VII. Closing Items		6:56 PM
A. Adjourn Meeting	Vote	1 m