



# Parker Performing Arts School

## PPA BOD Working Board Meeting

Published on February 21, 2023 at 2:52 PM MST

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### Date and Time

Tuesday February 21, 2023 at 5:45 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#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 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

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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 5:47 PM**

<b>A. Adoption of Agenda</b>	Vote	Rochonne Sanchez (A, #8)	1 m
<b>B. Approval of 2/7/23 Business Meeting Minutes</b>	Approve Minutes	Elizabeth Remington (A, #2)	

## **III. Public Comments/Scheduled Appearances 5:48 PM**

<b>A. Public Comments</b>	FYI	Rochonne Sanchez (A, #8)	15 m
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All public comments must be submitted 3 hours prior to any public Board meeting.

## **IV. Actionable Items 6:03 PM**

<b>A. Compark Metro District fee update</b>	Vote	Rochonne Sanchez (A, #8)	15 m
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- Review settlement offer
- Vote on settlement offer
- Vote to allow PPA attorney handling this matter to finish negotiations and sign on PPA's behalf

<b>B. Important updates to Charter School Governing Board training</b>	FYI	Rochonne Sanchez (A, #8)	5 m
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### **Charter School Governing Board Modules**

Effective August 2022, the Schools of Choice Unit has worked diligently in conjunction with the Colorado League of Charter Schools, the Colorado Charter School Institute, and the Colorado Association of Charter School Authorizers – incorporating feedback

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both from charter schools and charter school authorizers – to update the free, on-demand, governing board training courses that CDE has provided for many years. As a result of this collaboration, we are happy to launch the revised Charter School Board Training Modules that are now accessible on the Colorado League of Charter Schools learning management system (Freestone).

We encourage everyone to use the revised Charter School Board Training through Freestone. We recognize that many schools, including Charter School Program grant recipients, regularly use our original training environment. Schools are still welcome to continue using the Charter School Governance Board Modules accessible via eNet **through September 30, 2023**. After September 30th, all stakeholders utilizing the Charter School Governance Board Modules in eNet should use the Freestone platform. Reminder correspondence will go out in April and August to discuss prepare stakeholders for these transitions.

Please see updated guidance and one-pagers for more information on this transition using this [link](#). Charter School Board Presidents and school leaders will receive additional guidance in an email soon.

## V. Committee Reports

**6:23 PM**

<b>A. School Accountability Committee (SAC)</b>	FYI	Katie McDonald (E, #4)	5 m
- Status update on surveys for PPA staff and community			
<b>B. Marketing Committee</b>	FYI	Cassidy Walker (E, #1)	10 m
<b>C. Grant Committee</b>	FYI	Chantae Thomas (A, #5)	10 m
<b>D. Fundraising Committee</b>	FYI	Stephanie Cooke (E, #6)	10 m
<b>E. Finance Committee</b>	FYI	JT Adamson	10 m
<b>F. DCSD Board Updates</b>	Discuss	Elizabeth Remington (A, #2)	10 m
<b>G. PCA Update</b>	Discuss	Virginia Olivas Smith (E, #7)	10 m

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<b>VI. Other Business</b>			<b>7:28 PM</b>
<b>A. Other Business/Actionable Items</b>	Discuss	Rochonne Sanchez (A, #8)	
<b>B. Plans for Next Meeting</b>	Discuss	Rochonne Sanchez (A, #8)	

The next Board meeting is the Business Meeting scheduled for March 7th, 2023 at 5:45 PM Parker Performing Arts School in room 140.

<b>VII. Closing Items</b>			<b>7:28 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m