



Parker Performing Arts School

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Published on June 20, 2023 at 12:37 PM MDT
Amended on June 20, 2023 at 5:53 PM MDT

Date and Time

Tuesday June 20, 2023 at 5:45 PM MDT

Location

PPA BOD Working Meeting

Tuesday, March 21 · 5:45 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/yvv-zixe-idj>

Or dial: (US) +1 216-839-9654 PIN: 481 443 058#

More phone numbers: <https://tel.meet/yvv-zixe-idj?pin=8404901589467>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
A. Call the Meeting to Order		Rochonne Sanchez (A, #8)	
B. Record Attendance & Introduce/Recognize Visitors		Elizabeth Remington (A, #2)	1 m

	Purpose	Presenter	Time
C. 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.

II. Approval of Consent Agenda 5:47 PM

A. Adoption of Agenda	Vote	Rochonne Sanchez (A, #8)	1 m
B. Approval of 6/6/23 Business Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	
C. Mark 22/23 Approved Minutes as approved	Approve Minutes	Elizabeth Remington (A, #2)	5 m

Beth, please mark the following meeting minutes as approved within BOT:

12/6/22

9/6/22

8/16/22

6/25/22

6/7/22

III. Public Comments/Scheduled Appearances 5:53 PM

A. Public Comments	FYI	Katie McDonald (E, #4)	15 m
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All public comments must be submitted 3 hours prior to any public Board meeting.

IV. Actionable Items 6:08 PM

	Purpose	Presenter	Time
A. 23/24 Budget	Vote	JT Adamson	30 m
Review and Approve 23/24 budget for submission to District			
B. New Oath Requirement for Charter Board Members	FYI	Rochonne Sanchez (A, #8)	5 m
<p>Charter school board members are now officially named as “public officials” in Colorado, as part of a bill that reinforces the “public school” status of charter schools and aligns many non-educational and non-organizational regulations with those affecting school districts. This bill will be particularly helpful in clarifying what wage and hour rules apply (or don’t apply --- think “no more vacation pay”) to charter schools, should also be helpful with certain tax exemption issues, and, most of all, is intended to take advantage of the privileges that schools districts often get in the legislative process in relation to a variety of concerns. In principle, it will create more of a “level playing field” between districts and charters when it comes to labor market and other non-educational issues.</p>			
C. Resolution for Board to accept Oath	Vote	Rochonne Sanchez (A, #8)	5 m
D. Take Oath of Office	Discuss	Rochonne Sanchez (A, #8)	10 m

OATH:

I [name], do [select swear, affirm, or swear by the everliving God] that I will support the constitution of the United States, the constitution of the state of Colorado, and the laws of the state of Colorado, and will faithfully perform the duties of the office of [name of office or position] upon which I am about to enter to the best of my ability.

CRS 24-12-101(1). The person is to swear the oath with “an uplifted hand” (also CRS 24-12-101(1)). The oath should be in writing, signed by the person who takes the oath. CRS 24-12-101(2). Once the oath is signed it should be filed “with the county clerk” where the person is serving (i.e., where the school is located). CRS 24-12-101(3).

V. Other Business

6:58 PM

	Purpose	Presenter	Time
A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	1 m

The next Board meeting is our Annual Strategic Planning meeting scheduled for August 6th at PPA.

VI.	Closing Items		6:59 PM
A.	Adjourn Meeting	Vote	1 m