



Parker Performing Arts School

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Published on February 20, 2024 at 7:40 AM MST

Date and Time

Tuesday February 20, 2024 at 5:30 PM MST

Location

PPA BOD Working Meeting

5:45 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/oda-whev-vkc>

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		5:30 PM
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|-----------|---|--------------------------------|-----|
| 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

A.	Adoption of Agenda	Vote	Rochonne Sanchez (A, #8)	1 m
B.	Approval of 2/6/23 Business Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	

III. Public Comments/Scheduled Appearances 5:33 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 5:48 PM

A.	Discuss Proposed Changes to PPA BOD election and term limits	Discuss	Katie McDonald (E, #4)	20 m
B.	Review letter to community for open Board positions	Discuss	Rochonne Sanchez (A, #8)	5 m
	https://docs.google.com/document/d/1jUWuO_cpIP5CMXFAbk7OfW26vTETLEbF8IVLJu-Y8NY/edit?usp=sharing			
C.	Approve open Board position letter to Community	Vote	Rochonne Sanchez (A, #8)	5 m
D.	Board application process	Discuss	Rochonne Sanchez (A, #8)	5 m

- Board application

- Coordinating Election
- Meet the Board night
- Date

Purpose

Presenter

Time

V. Other Business

6:23 PM

A. Other Business/Actionable Items

Discuss

Rochonne Sanchez
(A, #8)

5 m

1. Review [23/24 Strategic Plan](#)
2. Where is everyone with their actionable items for 23/24?
3. Where are we focusing our efforts for the end of the SY?

B. Plans for Next Meeting

Discuss

Rochonne Sanchez
(A, #8)

2 m

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

Do not forget our Board Visit Day is March 5th as well.

VI. Closing Items

6:30 PM

A. Adjourn Meeting

Vote