



## Parker Performing Arts School

### Parker Performing Arts BOD Monthly Working Meeting

**\*\*VIRTUAL MEETING\*\***

Published on April 16, 2024 at 2:09 PM MDT

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#### Date and Time

Tuesday April 16, 2024 at 5:45 PM MDT

#### 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>

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#### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>5:45 PM</b>
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|-----------|---|--------------------------------|-----|
| <b>A.</b> | Call the Meeting to Order                           | Rochonne Sanchez<br>(A, #8)    |     |
| <b>B.</b> | Record Attendance & Introduce/Recognize<br>Visitors | Elizabeth<br>Remington (A, #2) | 1 m |
| <b>C.</b> | Reading of Vision and Mission                       | Katie McDonald (E,<br>#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 5:47 PM**

<b>A.</b>	Adoption of Agenda	Vote	Rochonne Sanchez (A, #8)	1 m
<b>B.</b>	Approval of 4/2/24 Business Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	

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

<b>A.</b>	Public Comments	FYI	Katie McDonald (E, #4)	10 m
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All public comments must be submitted 3 hours prior to any public Board meeting.

## **IV. Actionable Items 5:58 PM**

<b>A.</b>	Finalize Proposed Changes to PPA BOD election and term limits	Discuss	Katie McDonald (E, #4)	10 m
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[https://www.parkerperformingarts.org/apps/pages/index.jsp?uREC\\_ID=1566431&type=d&pREC\\_ID=1694912](https://www.parkerperformingarts.org/apps/pages/index.jsp?uREC_ID=1566431&type=d&pREC_ID=1694912)

Please see section 3.04 Elections and 3.05 Terms

**See 3/5 Business Meeting minutes:**

### **V. Actionable Items**

**A.** Discuss proposed changes to term limits for BOD within by-laws

- The election process is pretty clear in the by-laws
- Letter with information and time commitments to be drafted and sent to SAC for transparency
  - looking to have elections after Spring Break
- Term limits 3 years from time of appointment or until their successor is named as currently written
  - open discussion to the board
    - looking at the succession due to the majority of the board is on the same schedule for re-election - looking for a way to stagger the election times so there is not a massive overhaul on the board
      - looking to help with continuity for stability in the operations of the board
      - succession planning needs to be fleshed out
        - how to get new board members onboarded
- Issue of interest and investment in wanting to commit to engage in the board
  - currently not a competitive process
- Discussion to be continued in next meeting for finalization

<b>V. Executive Session</b>			<b>6:08 PM</b>
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<b>A.</b>	Move to Exec Session to discuss School Admin Annual Evaluation	Discuss	Rochonne Sanchez (A, #8)	45 m
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<b>VI. Other Business</b>			<b>6:53 PM</b>
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<b>A.</b>	Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	5 m
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<b>B.</b>	Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	2 m
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The next Board meeting is the Business Meeting scheduled for Tuesday, May 7th, 2023, at 5:45 PM at Parker Performing Arts School in room 140.

<b>VII. Closing Items</b>			<b>7:00 PM</b>
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<b>A.</b>	Adjourn Meeting	Vote	
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