



Parker Performing Arts School

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Published on May 21, 2024 at 5:04 PM MDT

Amended on May 21, 2024 at 5:17 PM MDT

Date and Time

Tuesday May 21, 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>

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
C. Reading of Vision and Mission		Katie McDonald (E, #4)	1 m

	Purpose	Presenter	Time
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 1/16/24 Business Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	
C. Approval of 5/7/24 Business Meeting Minutes	Approve Minutes		5 m
III. Public Comments/Scheduled Appearances			5:53 PM
A. Public Comments	FYI	Rochonne Sanchez (A, #8)	10 m
All public comments must be submitted 3 hours prior to any public Board meeting.			
IV. Actionable Items			6:03 PM
A. FY 24/25 Budget Review and Approval	Vote	Rochonne Sanchez (A, #8)	15 m
B. Elected Board Member Announcement	FYI	Rochonne Sanchez (A, #8)	5 m
C. Board Appointed Board Member	Vote	Rochonne Sanchez (A, #8)	10 m
D. State of Colorado Board Certification	FYI	Rochonne Sanchez (A, #8)	5 m

	Purpose	Presenter	Time
Beth needs copies of everyone's certificates.			
There's been an upgrade to the system that requires reregistering.			
https://www.cde.state.co.us/cdechart/board-training-modules			

V. Other Business	6:38 PM
--------------------------	----------------

A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	5 m
---	---------	-----------------------------	-----

1. Rescheduling the Annual Strategy meeting for a date in July when all Admin staff members can be in attendance.

Dates for consideration:

July 20

July 27

August 3

August 10

Survey to go out

2. Do we have a need to meet in June? Would we like to be "on cal" if something is to arise?

B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	2 m
----------------------------------	---------	-----------------------------	-----

TBD

VI. Closing Items	6:45 PM
--------------------------	----------------

A. Adjourn Meeting	Vote
---------------------------	------