



Parker Performing Arts School

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Published on August 19, 2024 at 2:57 PM MDT

Date and Time

Tuesday August 20, 2024 at 5:45 PM MDT

Location

PPA BOD Working Meeting

Third Tuesday of every month · 5:45 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/dwf-octf-ivu>

Or dial: (US) +1 650-524-5149 PIN: 599 360 397#

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 | | Stephanie Cooke (E, #6) | 1 m |
| C. Reading of Vision and Mission | | Edgar Acosta | 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 6/4/24 Business Meeting Minutes | Approve Minutes | Stephanie Cooke (E, #6) | |
| C. Approval of 8/10/24 BOD Annual Strategy 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. Finalize 24/25 BOD By-Laws | Vote | Rochonne Sanchez (A, #8) | 35 m |
| B. Finalize 24/25 BOD Strategic Plan | FYI | Rochonne Sanchez (A, #8) | 30 m |
| V. Other Business | | | 7:08 PM |
| A. Other Business/Actionable Items | Discuss | Rochonne Sanchez (A, #8) | 5 m |

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|--|---------|-----------|------|
| Don't forget your State required Board certification! Due by 10/1. Send your certificate of completion to Stephanie Cooke. | | | |

There's been an upgrade to the system that requires reregistering.

<https://www.cde.state.co.us/cdechart/board-training-modules>

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

Next meeting:

Sept 3rd Business Meeting

5:45

PPA room TBD

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|------------|----------------------|--|--|----------------|
| VI. | Closing Items | | | 7:15 PM |
|------------|----------------------|--|--|----------------|

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| A. | Adjourn Meeting | Vote | | |
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