



Parker Performing Arts School

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Published on October 21, 2024 at 10:05 PM MDT
Amended on October 22, 2024 at 5:54 PM MDT

Date and Time

Tuesday October 22, 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

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 10/1/24 BOD Annual Strategy Meeting Minutes | Approve Minutes | Rochonne Sanchez
(A, #8) | 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 Handbook | Vote | Rochonne Sanchez
(A, #8) | 5 m |
| | https://docs.google.com/document/d/1DzR3OYao4YQIm1b5wu242Pcy0e7cUEAY1fqSILjCMGY/edit?tab=t.0 | | | |
| B. | Finalize 24/25 BOD Strategic Plan | Vote | Rochonne Sanchez
(A, #8) | 5 m |
| | https://docs.google.com/document/d/1m15_jCwipQ0SooxulEqR8VEx4f8mTOiFuprqqGKx7ul/edit?tab=t.0#heading=h.ndysee66t0vs | | | |
| C. | Finalize 25/26 PPA Calendar | Vote | Rochonne Sanchez
(A, #8) | 10 m |

	Purpose	Presenter	Time
V. Other Business			6:23 PM
A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	10 m
<p>*Board Visit Day options: Nov 5, 12, or 19 April 1, 8, 15, 22 or 29</p> <p>*Did you sign up for your tour days?</p> <p>*Don't forget your board training.</p>			
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	2 m
<p>Next meeting:</p> <p>Nov 5th Business Meeting 5:45 PPA room TBD</p>			
VI. Closing Items			6:35 PM
A. Adjourn Meeting	Vote		