



Parker Performing Arts School

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Published on December 16, 2024 at 2:35 PM MST

Date and Time

Tuesday December 17, 2024 at 5:45 PM MST

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
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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
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| A. | Adoption of Agenda | Vote | Rochonne Sanchez
(A, #8) | 1 m |
| B. | Approval of 11/19/24 BOD Annual Strategy Meeting Minutes | Approve
Minutes | Rochonne Sanchez
(A, #8) | 5 m |

III.	Public Comments/Scheduled Appearances		5:53 PM
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| A. | Public Comments | FYI | Rochonne Sanchez
(A, #8) | 10 m |
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All public comments must be submitted by 3 PM on the day of the public meeting.

IV.	Actionable Items		6:03 PM
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|-----------|----------------------------|------|--------------------|------|
| A. | FY25 Budget Review/Approve | Vote | JT Adamson (A, #3) | 30 m |
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V.	Other Business		6:33 PM
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| A. | Other Business/Actionable Items | Discuss | Rochonne Sanchez
(A, #8) | 10 m |
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For the Jan 7th meeting please be prepared to discuss:

- Full committee updates
- 25/26 Board Elections

	Purpose	Presenter	Time
• PPA Communication Guidelines			
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	2 m
Next meeting:			
Tues Jan 7th @ 6:45			
PPA			

VI. Closing Items

6:45 PM

A. Adjourn Meeting	Vote		
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