

# Parker Performing Arts School

# Parker Performing Arts BOD Monthly Working Meeting

# \*\*VIRTUAL MEETING\*\*

Published on May 5, 2025 at 7:08 PM MDT

# **Date and Time**

Tuesday May 6, 2025 at 5:45 PM MDT

# Location

PPA BOD Working Meeting Third Tuesday of every month  $\cdot$  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.	Ор	ening Items			5:45 PM
	Α.	Call the Meeting to Order		Rochonne Sanchez (A, #8)	
	В.	Record Attendance & Introduce/Recognize Visitors		Stephanie Cooke (E, #6)	1 m
	C.	Reading of Vision and Mission		Edgar Acosta	1 m

Purpose

#### Presenter

## **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

Α.	Adoption of Agenda	Vote	Rochonne Sanchez (A, #8)	1 m
В.	Approval of 4/8/25 BOD Monthly Business Meeting Minutes	Approve Minutes	Rochonne Sanchez (A, #8)	5 m

#### III. Public Comments/Scheduled Appearances

Α.	Public Comments	FYI	Rochonne Sanchez	10 m
			(A, #8)	

Citizens are invited to speak during the time specified for Public Comment only. This is the time to voice opinions (not to ask questions) about specific agenda item(s) prior to any Board action. Speakers must complete this form and submit it electronically prior to 3:00 p.m. on the day of a regularly scheduled Board meeting, else it will be considered for the following Board meeting. If written testimony or a handout is submitted, presenters are asked to supply one (1) copy to the Board Secretary.

### Tips for addressing the Board:

#### - Identify yourself before speaking.

- Limit comments to three minutes (comments will be timed, and a 30 second warning from the end will be issued).

- Groups representing a consistent viewpoint are encouraged to select a single spokesperson.

#### Time

5:47 PM

5:53 PM

			Purpose	Presenter	Time	
		By law, the Board is allowed to take action only on items on the agenda. For other matters, the Board will receive comments only at the beginning of the meeting, and may, at their discretion, refer the matter to District staff or table the issue for future discussion.				
IV.	Act	ctionable Items 6:03				
	Α.	Executive Session	FYI	Rochonne Sanchez (A, #8)	45 m	
		Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss a personnel matter related to the evaluation and contract of the executive director.				
V.	Other Business 6:				6:48 PM	
	Α.	Resume General Session	Discuss	Rochonne Sanchez (A, #8)	10 m	
		- Next meeting reminders				
		<ul> <li>Budget review and vote</li> <li>25/26 Board oath</li> <li>25/26 Exec Committee appointment</li> </ul>				
	В.	Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	2 m	
		Next meeting:				
		Tues May 20th 5:45 PM at PPA				
VI.	Clo	sing Items			7:00 PM	

A. Adjourn Meeting

Vote