



Parker Performing Arts School

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Published on September 15, 2025 at 4:38 PM MDT

Date and Time

Tuesday September 16, 2025 at 5:45 PM MDT

Location

PPA BOD Working Meeting

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

To join the video meeting, click this link: <https://meet.google.com/yz-zksgb-yty>

Otherwise, to join by phone, dial +1 573-605-0167 and enter this PIN: 569 368 969#

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
|--|---------|-----------|------|

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|-----------|----------------------|--|----------------|
| I. | Opening Items | | 5:45 PM |
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| A. | Call the Meeting to Order | Stephanie Cooke (E, #6) | |
| B. | Record Attendance & Introduce/Recognize Visitors | Keshia Medellin | 1 m |
| C. | Reading of Vision and Mission | Katie Cloyd | 1 m |

PPA Vision

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
| 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 | Stephanie Cooke (E, #6) | 1 m |
| B. | Approval of 9/2/25 BOD Monthly Business Meeting Minutes | Approve Minutes | Stephanie Cooke (E, #6) | 5 m |

III. Public Comments/Scheduled Appearances 5:53 PM

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|-----------|-----------------|-----|----------------------------|-----|
| A. | Public Comments | FYI | Stephanie Cooke (E, #6) | 5 m |
|-----------|-----------------|-----|----------------------------|-----|

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.**

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| 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. Executive Session | | | 5:58 PM |
| A. Executive Session | FYI | Stephanie Cooke (E, #6) | 15 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. Actionable Items | | | 6:13 PM |
| A. Board Committee Goal Work | Discuss | Stephanie Cooke (E, #6) | 25 m |
| VI. Other Business | | | 6:38 PM |
| A. Other Items | Discuss | Stephanie Cooke (E, #6) | 5 m |
| Board Tour Date Sign Up Training Modules Board on Track Meeting RSVPs | | | |
| B. Plans for Next Meeting | Discuss | Stephanie Cooke (E, #6) | 2 m |
| Next meeting: Tuesday October 6th at 5:45pm at PPA | | | |
| VII. Closing Items | | | 6:45 PM |

| | Purpose | Presenter | Time |
|---------------------------|---------|----------------------------|------|
| A. Adjourn Meeting | FYI | Stephanie Cooke (E, #6) | |