



## Parker Performing Arts School

### 2023/24 SY PPA Board of Directors Annual Strategy Meeting

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#### Date and Time

Sunday August 6, 2023 at 10:00 AM MDT

#### Location

Parker Performing Arts School

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#### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>10:00 AM</b>
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<b>A.</b>	Call the Meeting to Order	Rochonne Sanchez (A, #8)	
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<b>B.</b>	Record Attendance & Introduce/Recognize Visitors	Elizabeth Remington (A, #2)	
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Welcome and thank you for joining us PPA Senior Admin Team!

Phil Molfino  
Deb Rohrer  
Shauna Williams

<b>C.</b>	Reading of Vision and Mission	Katie McDonald (E, #4)	
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***PPA Vision***

	Purpose	Presenter	Time
As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.			
<b>PPA Mission</b>			
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.			
D. The breaking of the ice	Discuss	Rochonne Sanchez (A, #8)	30 m
What are you looking to create for yourself over the next 12 months?			
<b>II. Agenda Overview</b>			<b>10:30 AM</b>
A. Adoption of Retreat Agenda	FYI	Rochonne Sanchez (A, #8)	5 m
<b>III. Annual Strategic Planning Cycle &amp; Board Calendar</b>			<b>10:35 AM</b>
A. Annual Strategic Planning Cycle	Discuss	Rochonne Sanchez (A, #8)	5 m
B. Annual Board Calendar	Discuss	Rochonne Sanchez (A, #8)	5 m
<b>IV. Administration Updates</b>			<b>10:45 AM</b>
A. PrinciPAL Update	Discuss	Phil Molfino	15 m
B. Admin Team Intro and Role and Responsibilities	Discuss	Phil Molfino	15 m
C. 23/24 SY PPA Admin Team Initiatives	Discuss	Phil Molfino	15 m
<b>V. Board Requirements</b>			<b>11:30 AM</b>
A. Board Certification Training Modules	Discuss	Rochonne Sanchez (A, #8)	15 m
Choose a study partner and commit to a completion date. All Board members to complete if last completion certificate is more than 12 months old.			

	Purpose	Presenter	Time
Module 01: Board Self-Assessment			
Module 02: Legal and Policy Issues			
Module 03: Board Member Conduct			
Module 04: Board Structure and Responsibilities			
Module 05: Holding Productive Meetings			
Module 06: Promoting the Vision and Mission			
Module 07: Strategic Planning			
Module 08: Special Education			
Module 09: Board Financial Oversight			
Module 10: Charter School Finance			
Module 11: Policy Development			
Module 12: Board Relationships			
Module 13: Pitfalls to Avoid			
Module 14: Charter School Waivers			
Module 15: Data Driven Decisions			
Module 16: Accountability and Program Assessment			
Module 17: Sunshine Law			
Module 18: Selecting, Reviewing, and Supporting the Administrator			
Module 19: Professional Development			
Module 20: Renewal and Accreditation			
Module 21: Grant Writing			
Module 22: Communication			
Module 23: Charter Schools Act			
Module 24 Effective Committees			
Module 25: Board Officer Responsibilities			
Module 26: Parental Involvement			
Module 27: Capital Improvement			
Module 28 Fund Development Resources			
Module 29: Needs Assessment			
Module 30: Additional Best Practices			
<b>B. BOD Ethics and Code of Conduct</b>		Rochonne Sanchez (A, #8)	5 m
<b>C. Committees and Committee Chairs</b>	Discuss	Rochonne Sanchez (A, #8)	5 m
<b>VI. Break</b>			<b>11:55 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Lunch	FYI		30 m
<b>VII. SWOT Analysis</b>			<b>12:25 PM</b>
<b>A.</b> SWOT Analysis	Discuss	Rochonne Sanchez (A, #8)	20 m
<b>B.</b> Identify Potential Connections Between Quadrants	Discuss	Rochonne Sanchez (A, #8)	25 m
<b>C.</b> Refine Points & Identify Key Initiatives	Discuss	Rochonne Sanchez (A, #8)	25 m
<b>D.</b> Define Goals and Objectives	Discuss	Rochonne Sanchez (A, #8)	25 m
<b>VIII. Closing Items</b>			<b>2:00 PM</b>
<b>A.</b> Adjourn Meeting	FYI		