



Parker Performing Arts School

2023/24 SY PPA Board of Directors Annual Strategy Meeting

Published on August 5, 2023 at 7:33 PM MDT

Date and Time

Sunday August 6, 2023 at 10:00 AM MDT

Location

Parker Performing Arts School

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		10:00 AM
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A.	Call the Meeting to Order	Rochonne Sanchez (A, #8)	
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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

C.	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.			
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.			
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?			
II.	Agenda Overview		10:30 AM
A.	Adoption of Retreat Agenda	FYI	Rochonne Sanchez (A, #8) 5 m
III.	Annual Strategic Planning Cycle & Board Calendar		10:35 AM
A.	Annual Strategic Planning Cycle	Discuss	Rochonne Sanchez (A, #8) 5 m
B.	Annual Board Calendar	Discuss	Rochonne Sanchez (A, #8) 5 m
IV.	Administration Updates		10:45 AM
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
V.	Board Requirements		11:30 AM
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.	BOD Ethics and Code of Conduct		Rochonne Sanchez (A, #8)	5 m
C.	Committees and Committee Chairs	Discuss	Rochonne Sanchez (A, #8)	5 m

VI. Break**11:55 AM**

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

Coversheet

PrinciPAL Update

Section:	IV. Administration Updates
Item:	A. PrinciPAL Update
Purpose:	Discuss
Submitted by:	
Related Material:	Board Update 23-24.pdf

Board Updates 23-24

July 2023

Finances

22-23 Closeout
182k in the black
Budget Update
Timed Account
DCSD Bond / MLO Vote Tuesday
Dougco Alliance of Charter Schools statement of support
We'll host a candidate forum in October.

Academics

Admin - New Roles, New Responsibilities
Overview
I Ready Correlation
Strategic Goals / Action Steps
SAC
CMAS is back but embargoed in until Aug 17, 2023
UIP - SIP

Arts

Beauty and the beast auditions in August
New Arts Honors Societies

Enrollment

623 + 5 pending
It will change

Culture / Personnel

Fully staffed. Some significant upgrades
Great first week and new student camp
Distillation Work
Connection / Values

Dress Code Considerations - Shirts Under sweatshirts / Crocs

Coversheet

Board Certification Training Modules

Section:	V. Board Requirements
Item:	A. Board Certification Training Modules
Purpose:	Discuss
Submitted by:	
Related Material:	CDE Board Cert Access Guide 2022-23 Update (1).pdf

Charter School Board Training Modules

Access Guide



COLORADO
Department of Education

CHARTER SCHOOL BOARD TRAINING MODULES

Colorado Department of Education Schools of Choice provides free, online Charter School Board Training Modules. Access to the modules is available through <http://onlinelearning.enetcolorado.org/login/>. Schools and boards can also use their eNet Colorado accounts to register for and access other free, online trainings

FREQUENTLY ASKED QUESTIONS

How do I sign up to eNet Colorado?

For full access to courses, you will need to create a new account for yourself on this website. Each of the individual courses may also have a one-time "enrollment key," which you will not need until later. Here are the steps:

1. Visit <http://onlinelearning.enetcolorado.org/login/>.
2. Click on the "Create new account" button.
3. Fill out the New Account form with your details.
Username:
Password:
Email address:
 - For accounts to be used centrally by your charter school's governing board to track its collective progress, enter a generic email address utilized by the school/board.
 - For a personal account to track your own individual progress, enter your own email address.**First name and Last name:**
 - For accounts to be used centrally by your charter school's governing board to track its collective progress, enter your school's name as it appears on your charter contract where it asks for First Name, then put "Governing Board" where it asks for Last Name.
 - For a personal account to track your own individual progress, enter your name where it asks.**City/town and Country:**
Enter the city/town and country where you are located.
4. An email will be immediately sent to the email address registered.
5. Read the email, and click on the web link it contains.
6. Your account will be confirmed, and you will be logged in immediately to the eNet Colorado system.

Sign-up for the "Charter School Board Training Modules" course:

1. Log in to eNet Colorado at <http://onlinelearning.enetcolorado.org/login/>. If you do not have an eNet Colorado account, see the instructions in the Frequently Asked Questions section before proceeding to the next step.
2. Select a course:
 - a. Select "CDE_Innovation and Choice"
 - b. Select "Charter School Board Training Modules 2020-2021"
 - c. Click on the "Enroll me" button
3. You can now access the full course. From now on, you will only need to enter your username and password to log in and access any course you are enrolled. Your courses will display on the left side menu under "My Courses."



How do I make changes to my eNet Colorado login or account information?

You can make changes to your eNet Colorado account (such as email address change, password change, etc.). To do this, log in to an existing account, click on your name in the upper right hand corner to view your profile, and then select "Edit profile" under User details. You will then see your profile settings with the option to change your information.

I am a CCSP subgrantee. How will my completion be tracked?

Completion of the Charter School Board Training Modules will remain a requirement for Colorado Charter Schools Program (CCSP) subgrantees. However, we will now be verifying completion collectively by school through one centralized school board account, rather than individually. Schools can then choose whether to complete as a group or delegate completion to particular board members. All board members will access the board modules through the same account/log-in.

How do I get a Certificate of Completion?

Once you have passed all 30 modules, a Certificate of Completion will be provided. Follow the steps below to obtain your certificate:

1. Ensure you have a "Passed" score for each module on either the Pre-Test or the Post-Test. You only need to have "Passed" one quiz for each module. Click on "Grades" towards the bottom of the left hand menu to view your progress.
2. Send an email to SOC@cde.state.co.us with your name, school, and email address associated with the eNet Colorado account, with the email subject line "Board Module Certificate of Completion Request."
3. Colorado Department of Education Schools of Choice will verify your course completion of all 30 modules and generate a Certificate of Completion.

A PDF copy of the certificate will be forwarded to the email address on record for the eNet Colorado account.

Please be aware that due to limited staff capacity, requests for certificates will be processed no more than once each quarter. If you need proof of completion in the meantime, you can print this from the "Grades" menu. If you have reason to need your certificate more urgently, please feel free to inquire with our office at (303) 866-6276

Where can I learn more?

- Email us at SOC@cde.state.co.us
- [View more technical assistance opportunities:](http://www.cde.state.co.us/cdechart/techassistance) <http://www.cde.state.co.us/cdechart/techassistance>
- [View all CDE fact sheets:](http://www.cde.state.co.us/communications/factsheetsandfaqs) www.cde.state.co.us/communications/factsheetsandfaqs