

APPROVED



Parker Performing Arts School

Minutes

BOD Public Meeting

Date and Time

Tuesday May 12, 2020 at 11:00 AM

Location

Join with Google Meet

Meeting ID:

mhv-sfcu-vgs

Phone Numbers:

(US) [+1 810-689-9240](tel:+18106899240)

PIN: 659 983 072#

Add live stream

Directors Present

C. McMahan (E, #6) (remote), J. Jerome (A, #2) (remote), L. Money (A, #3) (remote), S. Wiggin (remote)

Directors Absent

D. Chapman (A, #5), K. Wagner-Grull (E, #7)

Ex Officio Members Present

J. Burgess (remote)

Non Voting Members Present

J. Burgess (remote)

Guests Present

T. Maestas (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Money (A, #3) called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday May 12, 2020 at 11:06 AM.

C. Approve Minutes

L. Money (A, #3) made a motion to approve the minutes from BOD Working Session on 04-28-20.

C. McMahan (E, #6) seconded the motion.

The board **VOTED** to approve the motion.

II. Principal's Report

A. Updates on PPA Academic Performance

- I-ready results - majority of students met growth goals across the board, many at risk students met stretch goals as well. Great results for students who were taking the tests from home. This data will be used for Improvement Planning in lieu of state testing due to COVID. Testing shows 87% of student participation.

- Lottery report - 714 spots filled, 11 additional pending. Tours continuing. Numbers are in flux due to family changes with in the current PPA families. We need 750 to course correct for families who are in flux.

B. Review Enrollment, Staffing, & Culture

C. Charter Renewal

III. CEO Support And Eval

A. Executive Session

Moved to Executive Session @ 11:28 am.

Return to regular session at 12:28pm

IV. Executive Board Committee

A. Discuss Committee Meetings and Tasks

- Purpose and ongoing need for Executive Board Committee
- Will discuss future needs at a later date.

V. Finance

A. 2020-2021 School Budget

- Discussion of projected budgets in relation to PPR being reduced immensely. Budget balances at 5%, and DCSD has asked us for a budget reflecting the 5%.
- Finance Committee has assembled possible scenarios for additional loss of Capital Improvement funds as well as Kindergarten funding cuts, 10% and 15% PPR cuts.
- Finance Committee slated to meet again May 20, PPR figures due from state at end of May.

C. McMahan (E, #6) made a motion to Approve 2020- 2021 Budget with 5% reduction to PPR.

J. Jerome (A, #2) seconded the motion.

The board **VOTED** to approve the motion.

B. April 2020 Financials

C. Bond Financing Update

- Rosemawr continuing negotiations for financing
- Thursday May 14th meeting may provide more details.

VI. Marketing

A. Marketing Ads & Other Updates from the Committee

- Facebook ads continue to run, moving mission of marketing in additional direction of increasing parent presence at the school, specifically drive line.

VII. Strategic Planning

A. Summer Strategic Planning Session

Directors to send dates available for a one day strategic planning meeting over the summer.

B. 2019-2020 Strategic Plan Check-in

VIII. Board Performance

A. Board Check-in Survey

B. Board Goals SY 19-20

Director Money structuring a way to strategically check in on goals as year progresses.

C. Fiscal Year 2020-2021 Board Assessment Added in Board On Track

Please complete by next meeting.

IX. Policy Review Schedule

A. Potential Schedule for Policy Review

Consider either utilizing a portion of our strategic planning meeting, or adding a working meeting for this purpose.

X. Alliance of Douglas County Charter Schools

A. Alliance of Douglas County Charter Schools Meeting Update

Continue with membership with strong presence. Directors Jamie Jerome and Kelly Wagner- Grull will attend meetings quarterly.

XI. Other Business

A. Meeting Evaluation

- Discussion of Parker Performing Arts Building Corporation board, need two active members to join to be appointed to this board.
- VP Chris McCann and Director Daniel Chapman will fill this need.
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XII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:09 PM.

Respectfully Submitted,
J. Jerome (A, #2)