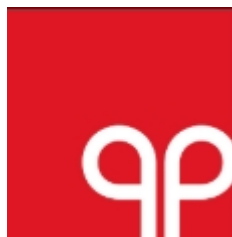


APPROVED



Parker Performing Arts School

Minutes

BOD Regular Business Meeting

Date and Time

Tuesday July 14, 2020 at 3:00 PM

Location

Meeting ID

meet.google.com/wjv-hikz-jzs

Phone Numbers

(US) [+1 314-474-2136](tel:+13144742136)

PIN: 928 258 296#

Directors Present

C. McMahan (E, #6) (remote), D. Chapman (A, #5) (remote), J. Jerome (A, #2) (remote), K. Wagner-Grull (E, #7) (remote), L. Money (A, #3) (remote)

Directors Absent

None

Ex Officio Members Present

J. Burgess (remote)

Non Voting Members Present

J. Burgess (remote)

Guests Present

Pam Erwin, Tony Domenick

I. Opening Items

A. 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 Jul 14, 2020 at 3:11 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

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

A. Adoption of Agenda

L. Money (A, #3) made a motion to Approve the Consent Agenda, which includes the adoption of the agenda and approval of the minutes from the June 11, 2020 Regular Business Meeting and the June 23, 2020 Working Session.

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

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

Roll Call

J. Jerome (A, #2)	Aye
L. Money (A, #3)	Aye
C. McMahan (E, #6)	Aye
D. Chapman (A, #5)	Aye
K. Wagner-Grull (E, #7)	Aye

B. Approval of June 11, 2020 Regular Business Meeting Minutes

L. Money (A, #3) made a motion to approve the minutes from BOD Regular Business Meeting on 06-11-20.

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

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

Roll Call

K. Wagner-Grull (E, #7)	Aye
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Roll Call

L. Money (A, #3) Aye

D. Chapman (A, #5) Aye

J. Jerome (A, #2) Aye

C. McMahan (E, #6) Aye

L. Money (A, #3) made a motion to approve the minutes from BOD Regular Business Meeting on 06-11-20.

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

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

Roll Call

K. Wagner-Grull (E, #7) Aye

C. McMahan (E, #6) Aye

D. Chapman (A, #5) Aye

L. Money (A, #3) Aye

J. Jerome (A, #2) Aye

C. Approval of June 23, 2020 Working Session Minutes

L. Money (A, #3) made a motion to approve the minutes from BOD Working Session on 06-23-20.

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

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

Roll Call

J. Jerome (A, #2) Aye

C. McMahan (E, #6) Aye

K. Wagner-Grull (E, #7) Aye

L. Money (A, #3) Aye

D. Chapman (A, #5) Aye

III. Public Comments/Scheduled Appearances

A. Tony Domenick, PPA Choir Director and Keyboard Instructor

Discussion around our current dress code policy including the use of hair extensions and the implications this has to all students and their needs. Discussion to pursue at our working meeting.

IV. Committee Reports

A. School Accountability Committee (SAC)

No update following the Planning Session on 7/11/20- updates provided proactively in BOT 1 week prior to next BOD meeting on 7/28/20

B. Marketing Committee

No update following the Planning Session on 7/11/20- updates provided proactively in BOT 1 week prior to next BOD meeting on 7/28/20

C. High School Development Committee

No update following the Planning Session on 7/11/20- updates provided proactively in BOT 1 week prior to next BOD meeting on 7/28/20

D. PPA Development Committee

No update following the Planning Session on 7/11/20- updates provided proactively in BOT 1 week prior to next BOD meeting on 7/28/20

V. Administration Reports

A. Principal's Report

- Jenn providing update on return to work strategy, given its pressing content acceptance and delivery to parents.

B. Comprehensive Plan & Delayed Start

Key deliverable items will be reviewed with parents during the 7/14/20 All School Call where all options are shared with parents.

J. Jerome (A, #2) made a motion to Approving the school start date from August 12th, 2020 to August 19th, 2020.

D. Chapman (A, #5) seconded the motion.

School hour changes are implied

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

C. Business Manager's Report

No updates provided at this time

VI. Board Bylaws & Policy Review

A. Potential Bylaw & Policy Edits

Edits made to Board Handbook policy, Financial Policy and Election Policy Edits.

Meeting serves as first reading of these policy changes.

VII. Other Business

A. Meeting Evaluation

- * Meeting over by 20 minutes, goal to keep meeting within timeline
- * Solid content and decision making completed

B. Plans for Next Meeting

Updated agenda to follow prior to next session

VIII. 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 5:19 PM.

Respectfully Submitted,
L. Money (A, #3)

Documents used during the meeting

- Uniform Policy and our Students of Color.pdf