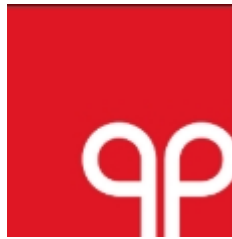


APPROVED



Parker Performing Arts School

Minutes

BOD Regular Business Meeting

Date and Time

Tuesday August 11, 2020 at 11:00 AM

Location

Meeting ID

meet.google.com/woz-fpjb-ptr

Phone Numbers

(US) [+1 470-210-0339](tel:+14702100339)

PIN: 334 166 896#

Directors Present

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

Directors Absent

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. 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 Aug 11, 2020 at 11:00 AM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

II. Approval of Consent Agenda

A. Adoption of Agenda

C. McMahan (E, #6) made a motion to Approve Consent Agenda.

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

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

B. Approval of July 11, 2020 Strategic Planning Session Meeting Minutes

C. McMahan (E, #6) made a motion to approve the minutes from Strategic Planning Session on 07-11-20.

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

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

C. Approval of July 14, 2020 Regular Business Meeting Minutes

C. McMahan (E, #6) made a motion to approve the minutes from BOD Regular Business Meeting on 07-14-20.

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

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

D. Approval of July 28, 2020 Working Session Minutes

C. McMahan (E, #6) made a motion to approve the minutes from BOD Working Session on 07-28-20.

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

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

III. Finalize 2020-2021 Strategic Plan

A. Approve Final 2020-2021 Strategic Plan

D. Chapman (A, #5) made a motion to Approve 2020-2021 Strategic Plan.

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

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

IV. Approve Appointment of New Board Member

A. Approve appointment of Kevin Granger to the Board

Moving this item to later meeting.

B. Approve Appointment of Kevin Granger as Board Treasurer

Moving this item to later meeting.

V. Educational Process Resolution

A. Approve CDE Educational Process Resolution

C. McMahan (E, #6) made a motion to Approve CDE Educational Process Resolution.

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

Clarifying how students are meeting their instructional hours.

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

VI. Enrollment Policy

A. Discuss Enrollment Policy Revisions Pertaining to COVID-19

- Pertaining to families who have left to do a home school year due to COVID- 19
- Other Charters are offering a priority re- enrollment in their lottery for families who have left specifically due to COVID-19
- Ms. Burgess will be putting together some guidelines for a reading to change the policy for our next meeting.

VII. Volunteerism Update

A. Update on Volunteerism Ideas for 2020-2021 School Year

- PCA has put out a "Save the Teacher" Drive line push
- Consider lottery of prize/ reward, etc

VIII. Board Member Onboarding Process

A. Update on New Board Member Onboarding Process

- Documents have been uploaded

IX. Administration Reports

A. Principal's Report

- Enrollment has been in flux, today's number is 672

- Additional 5 ITE's
- With additional loss of PPR income due to student loss from COVID (home school decisions, etc). PPP funding will help close the gap and be able to keep staff stable during this time.
- Many charter schools in the area have chosen to come back 5 days per week in person, but have cut ALL arts programming, we have chosen to KEEP Arts, and cohort safely.
- Upcoming parent meeting Monday @ 6 pm, to discuss how things are going to work for the first couple of days of school and the new parameters.
- COVID Check CO - Gary Foundation - All staff rapid tested by the end of the week, results back with in 24 hours. Extremely discounted rate so feasible to use their service. Cares Act funding will help cover our costs on this.
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B. Business Manager's Report

X. Other Business

A. Meeting Evaluation

- Very Functional meeting, through agenda in less than an hour.
- Agendas are created in advance for all members to add information - optimally a week before the meeting
- Folder in BoT for COI forms to be turned in by Friday 8/14/2020
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L. Money (A, #3) made a motion to Amend agenda to include Appointment of new board member.

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

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

L. Money (A, #3) made a motion to Appoint Kevin Granger to the Parker Performing Arts Board of Directors.

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

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

C. McMahan (E, #6) made a motion to Appoint Director Kevin Granger as Treasurer.

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

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

L. Money (A, #3) made a motion to Table executive session for personnel matters until our next meeting, 8/25/2020.

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

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

B. Plans for Next Meeting

- Executive session moved to 8/25/2020
- Revisit meeting times

XI. Executive Session

A. Executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I)

- Tabled until next meeting

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 11:47 AM.

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