



## Parker Performing Arts School

### Minutes

#### BOD Working Session

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##### Date and Time

Friday February 26, 2021 at 10:00 AM

##### Location

Meeting ID

[meet.google.com/odc-xwin-dmk](https://meet.google.com/odc-xwin-dmk)

Phone Numbers

(US) +1 413-679-2155

PIN: 713 172 714#

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##### Directors Present

C. McMahan (E, #6) (remote), C. Thomas (A, #5) (remote), D. Hyland (E, #9) (remote), J. Jerome (A, #2) (remote), K. Granger (A, #8) (remote), K. McDonald (E, #4) (remote), K. Wagner-Grull (E, #7) (remote), L. Money (A, #3) (remote), T. Montooth (E, #1) (remote)

##### Directors Absent

None

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#### 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 Friday Feb 26, 2021 at 10:14 AM.

##### B. 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.

## **C. Record Attendance & Introduce/Recognize Visitors**

## **II. Committee Reports**

### **A. Finance Committee**

\* Discussion on January 2020 Financials and option to report quarterly for reporting requirements.

\* Review the last Finance Committee Meeting Minutes

## **III. Quarterly Board Training**

### **A. Webinar: Open Meeting Law Essentials**

Attend Board on Track training around Open Meeting Laws

## **IV. New Board Member Onboarding**

### **A. Discuss & Assign Mentors**

The Board discussed the assignment of mentors for new Board members. Will revisit after the training with Director Jerome.

### **B. Board Committee Assignments**

Director Jerome will discuss committee assignments with the new Board members in their training and get back to rest of the Board after their meeting.

## **V. Other Business**

### **A. Meeting Evaluation**

No discussion.

### **B.**

### **Plans for Next Meeting**

The Board discussed plans for the next meeting including agenda items for the March 12, 2021 meeting.

## **VI. Other Business**

### **A. Director Updates**

Director Money provided an update to the Board on behalf of Principal Burgess regarding the Colorado League of Charter Schools, COVID, in-person return of 7th and 8th grade students, teacher vaccinations, and marketing efforts.

## **VII. 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 12:05 PM.

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