



Parker Performing Arts School

Minutes

BOD Working Session

Date and Time

Friday February 26, 2021 at 10:00 AM

Location

Meeting ID

meet.google.com/odc-xwin-dmk

Phone Numbers

(US) +1 413-679-2155

PIN: 713 172 714#

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

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)