

APPROVED



Parker Performing Arts School

Minutes

BOD Working Session

Date and Time

Friday March 26, 2021 at 10:00 AM

Location

Meeting ID

meet.google.com/iot-tyha-dcg

Phone Numbers

(US) +1 562-383-7640

PIN: 355 523 459#

Directors Present

C. McMahan (E, #6) (remote), J. Jerome (A, #2) (remote), K. McDonald (E, #4) (remote), K. Wagner-Grull (E, #7) (remote), T. Montooth (E, #1) (remote)

Directors Absent

C. Thomas (A, #5), D. Hyland (E, #9), L. Money (A, #3)

Ex Officio Members Present

J. Burgess (remote)

Non Voting Members Present

J. Burgess (remote)

I. Opening Items

A.

Call the Meeting to Order

C. McMahan (E, #6) called a meeting of the board of directors of Parker Performing Arts School to order on Friday Mar 26, 2021 at 10:16 AM.

C. McMahan (E, #6) called a meeting of the board of directors of Parker Performing Arts School to order on Friday Mar 26, 2021 at 10:24 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.

PPA Vision

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C. Record Attendance & Introduce/Recognize Visitors

II. District Purchased Services Agreement

A. Review & Approve District Purchased Services Agreement

J. Jerome (A, #2) made a motion to Approve District Purchased Services Agreement.

K. Wagner-Grull (E, #7) seconded the motion.

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

III. Strategic Plan Review

A. Review & Discuss Strategic Plan Progress

Marketing- Chantae and Katie chairs, main plan begins in Fall 2021

Financial- Lauren and Chris chair to update

Board Development- Lauren chair
SAC- Tracie
Board on board- Jamie
Academic- Chris and Lauren chair to update
Culture- Chris and Lauren chair to update

IV. Diversity Statement

A. Update on Diversity Statement Progress

Still in draft review, Chantae to work on next version edits and plan to bring forward next version to next board meeting

V. Principal Evaluation Check-in

A. Review Principal's Progress Against Quarterly Goals

Assessed results thus far and identified context regarding Covid impacts
Parent survey was highly related to Covid school limitations, did not have broader context to full year or previous year experience
Staff survey will be going out in the next few weeks

VI. Other Business

A. Strategic Planning Session

Creating Doodle to get to a date which may work
https://doodle.com/poll/c3my298ytkf6tyt6?utm_source=poll&utm_medium=link

B. Board Mentorships

Mentors and Mentees assigned, responsibility to connect

C. Plans for Next Meeting

* Each board member is to review assigned Strategic Plan Progress- will review prior to next bod working session

* Present diversity statement to bod in next session

* Refilling BOD seat with financial background to support Lauren

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 11:32 AM.

Respectfully Submitted,
K. Wagner-Grull (E, #7)

Documents used during the meeting

None