

APPROVED



Parker Performing Arts School

Minutes

PPA BOD Special Meeting

Date and Time

Tuesday November 8, 2022 at 6:30 PM

Location

To be held virtually

BOD Special Meeting

Google Meet joining info

Video call link: <https://meet.google.com/vkc-pmmx-tqm>

Directors Present

C. Walker (E, #1) (remote), E. Remington (A, #2) (remote), K. McDonald (E, #4) (remote), R. Sanchez (A, #8) (remote), S. Cooke (E, #6) (remote), V. Olivas Smith (E, #7) (remote)

Directors Absent

C. Thomas (A, #5)

Ex Officio Members Present

P. Molfino (remote)

Non Voting Members Present

P. Molfino (remote)

Guests Present

Lisa Onisko (remote), bryce@millerfarmerlaw.com (remote)

I. Opening Items

A. Call the Meeting to Order

R. Sanchez (A, #8) called a meeting of Parker Performing Arts School to order on Tuesday Nov 8, 2022 at 6:34 PM.

B. Record Attendance

C. Reading of Mission and Vision

II. Adoption of the Agenda

A. Review and Adopt Agenda

R. Sanchez (A, #8) made a motion to Accept and Approve Agenda.

S. Cooke (E, #6) seconded the motion.

Special note that the agenda was amended on 11/8 at 1:53 PM MST to include the statute language surrounding the executive session.

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

III. Executive Session

A. Conversation with PPA Attorney

R. Sanchez (A, #8) made a motion to move the BOD to Exec Session.

K. McDonald (E, #4) seconded the motion.

Executive Session pursuant to CRS 24-6-402(4)(b) for conferences with an attorney for the purposes of receiving legal advice on specific legal questions related to the separation of employment of a former employee.

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

BOD and Mr Carlson had a conversation regarding legal questions relating to the separation of employment of a former employee. No decisions were made.

K. McDonald (E, #4) made a motion to close the Executive Session and move the meeting back to a public forum.

C. Walker (E, #1) seconded the motion.

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

IV. 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 7:18 PM.

Respectfully Submitted,
S. Cooke (E, #6)