

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Date and Time

Tuesday January 16, 2024 at 5:45 PM

Location

PPA BOD Working Meeting

5:45 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/oda-whev-vkc>

Directors Present

C. Walker (E, #1) (remote), E. Remington (A, #2) (remote), J. Adamson (A, #3) (remote), K. McDonald (E, #4) (remote), R. Sanchez (A, #8) (remote), S. Cooke (E, #6) (remote), V. Olivas Smith (E, #7) (remote)

Directors Absent

None

Ex Officio Members Present

P. Molfino (remote)

Non Voting Members Present

P. Molfino (remote)

I. Opening Items

A. Call the Meeting to Order

R. Sanchez (A, #8) called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday Jan 16, 2024 at 5:55 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Katie McDonald read vision and mission

II. Approval of Consent Agenda

A. Adoption of Agenda

C. Walker (E, #1) made a motion to Adopt the agenda.

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

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

B. Approval of 12/5/23 Business Meeting Minutes

C. Walker (E, #1) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Business Meeting on 12-05-23.

J. Adamson (A, #3) seconded the motion.

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

III. Public Comments/Scheduled Appearances

A. Public Comments

No scheduled public comments

IV. Actionable Items

A. PrinciPAL Update

- PPR change needed to be added to budget
- Moved reserves into contingency for spending over the next 6 months
- MLO plan rolling out for end of January
- Marketing efforts have rolled out
- 645 students
- Mid year iReady results are back - look good
- Math growth rates in grades 6 and 7 flatter than preferred- will be an area of focus
- Holiday shareouts were successful. Middle school students rolling into 2nd semester of arts classes

- 2nd custodian starting 1/17/24 in lieu of day porter services
- Staff passports go out this week
- Pressing items over next 18 months for charter renewal
- DCSD choice office will be doing site visit
 - Strategic Plan
 - Minutes
 - Board Succession Planning, elections
 - Academic performance, fiscal health
- December 2024 will begin charter renewal- January 2026 go before DCSD Board of Directors
 - New elections for board of directors (at district level) will be November 2025

B. Current election and term review

Current term limits have majority of board ending their term at the same time

See chart

C. Discuss Proposed Changes to PPA BOD election and term limits

Discussion surrounding ideas to prevent the entire board from leaving at the same time.

Bylaws state every director will serve term of 3 years

What would make the most sense for changing bylaws to structure term lengths? Do own research and come back with ideas to next meeting for discussion

V. Other Business

A. Other Business/Actionable Items

No bites on grant committee open position

Third party grant writing help consideration. Looking at the Best Grant.

Director Katie McDonald would like to help with grants in the meantime.

2024-2025 Lottery enrollment plan numbers looking very strong.

604 spots filled. 41 pending. Kindergarten numbers back up.

630 Mr. Molfino's ideal number for budget

IEPs get reviewed to ensure that they can be serviced at our school. Partner with district to ensure all needs can be met

90/619 students in our school currently on IEPs

Will check data on weekly parent email that goes out and how many people are clicking through to link

Parent Volunteerism survey will go out this week

B. Plans for Next Meeting

February 6th, 5:45pm at the school

VI. 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 7:09 PM.

Respectfully Submitted,
R. Sanchez (A, #8)

Documents used during the meeting

None