

APPROVED



## Parker Performing Arts School

### Minutes

#### Parker Performing Arts BOD Monthly Working Meeting

**\*\*VIRTUAL MEETING\*\***

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##### **Date and Time**

Tuesday April 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>

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##### **Directors Present**

C. Walker (E, #1) (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**

E. Remington (A, #2)

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#### **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 Apr 16, 2024 at 5:55 PM.

##### **B.**

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

No comments from the public

### **C. Reading of Vision and Mission**

## **II. Approval of Consent Agenda**

### **A. Adoption of Agenda**

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

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

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

### **B. Approval of 4/2/24 Business Meeting Minutes**

R. Sanchez (A, #8) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Business Meeting on 04-02-24.

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

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

## **III. Public Comments/Scheduled Appearances**

### **A. Public Comments**

None

## **IV. Actionable Items**

### **A. Finalize Proposed Changes to PPA BOD election and term limits**

Tabled for further discussion

## **V. Executive Session**

### **A. Move to Exec Session to discuss School Admin Annual Evaluation**

R. Sanchez (A, #8) made a motion to Move to executive session.

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

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

## **VI. Closing Items**

### **A. Adjourn Meeting**

R. Sanchez (A, #8) made a motion to End session.

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,  
K. McDonald (E, #4)