

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

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>

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)

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)