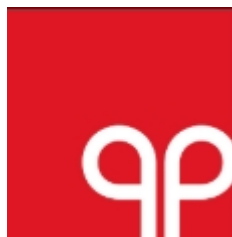


APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Date and Time

Tuesday March 25, 2025 at 5:45 PM

Location

PPA BOD Working Meeting

Third Tuesday of every month · 5:45 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/dwf-octf-ivu>

Or dial: (US) +1 650-524-5149 PIN: 599 360 397#

Directors Present

A. Lonsdale (remote), C. Walker (E, #1) (remote), E. Acosta (remote), J. Adamson (A, #3) (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

Meredith O'Keefe (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 Mar 25, 2025 at 5:49 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Director Sanchez read the vision and mission

II. Approval of Consent Agenda

A. Adoption of Agenda

R. Sanchez (A, #8) made a motion to adopt the agenda as written.
J. Adamson (A, #3) seconded the motion.
The board **VOTED** to approve the motion.

B. Approval of 3/4/25 BOD Monthly Business Meeting Minutes

R. Sanchez (A, #8) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Business Meeting on 03-04-25.
S. Cooke (E, #6) seconded the motion.
The board **VOTED** to approve the motion.

III. Public Comments/Scheduled Appearances

A. Public Comments

No public comments. Meredith O'Keefe is attending as a guest.

IV. Actionable Items

A. Review recently amended enrollment policy

Newly amended enrollment policy to include priority points to board member children has created an issue with the Colorado Charter Facilities Grant. This was a district recommendation as a part of our new open enrollment process. This is against federal rules to provide this "preferential treatment" and disallows us to get the grant.

Admin recommendation is to amend the enrollment policy to remove that board member children priority points.

Floor was open to discussion. No discussion.

R. Sanchez (A, #8) made a motion to amend the enrollment policy to revert back to the policy that did not include priority points for board member children.

A. Lonsdale seconded the motion.

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

B. 25/26 BOD Update

Community update and announcement will go out this week.

May 6th Business Board Meeting will likely serve as the transition meeting. New board members will be sworn in at this meeting and a vote will be made for the new executive positions with the new board members.

Currently the board strategy meeting is looking like it will be the July 27th date.

Board members are to consider ideas for a formal process for seating an executive positions.

V. Other Business

A. Other Business

Discussion surrounding April Board meeting dates. We will be bumping the dates to the 2nd and 4th meeting to allow for a good cadence between meetings, given that it is a 5 week month and we pushed back this week's meeting because of spring break.

B. Plans for Next Meeting

April 8th, 2025 at 5:45pm in person at Parker Performing Arts 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 6:04 PM.

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