



## Parker Performing Arts School Board of Directors Working Meeting Agenda

**Date: Tuesday, September 26, 2017 6:00 pm**

**PPA Conference Room**

Next Board Meeting: Tuesday, October 10 at 7:00pm, ***Parker Performing Arts School Room TBA***

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### **PPA Vision**

Parker Performing Arts School will prepare students for future success through rigorous and innovative academic instruction and meaningful engagement in the performing arts.

### **PPA Mission**

Parker Performing Arts School will equip students with the creative and critical thinking skills that are vital for success in the innovative environment of the future. With safety as a key priority, our students will engage in daily performing arts training from passionate and experienced artists, and will have regular performance and recital opportunities. Our students will excel academically through a data-driven, blended learning environment that includes teacher-led and technology-infused instruction.

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1. Roll Call – Director Jan Payne
2. Reading of Vision and Mission – Director Lauren Money
3. Work Session
  - 6:05 Policy additions: DCSD Privacy Policy, CDE Full Day Kindergarten Policy  
Policy Review: Student Fees, Venue Rental, status update on policies for binders
  - 6:30 HS Survey initial results update
  - 6:35 Principal Goals for SY 2017-18
  - 6:55 Enrollment update
  - 7:00 Expansion next steps – when best to talk with Tom McMillen?
  - 7:10 Denim & Diamonds sponsor updates
  - 7:15 Training: One last make-up (school performance online tutorial), when to schedule Self-Evaluation and Strategic Planning specialized training and with whom
  - 7:20 DCSD School Board meeting sign-up; other board meeting attendance?
  - 7:25 DEI and UIP training summaries – Directors Jan Payne and Gail Nguyen
  - 7:35 Board seat discussion – Director Sean Wiggin
  - 7:45 Board Meeting Agenda and future work items
4. 7:50 Meeting Closure

### **Upcoming Events/Important Dates – Please mark your calendars!**

- Every 2<sup>nd</sup> Tuesday BOD Meetings
- Every 4<sup>th</sup> Tuesday BOD Working Meetings
- Charter Leader Forum, Thursday, September 28, 6:00 pm, American Academy's Lincoln Meadows Campus
- CSSI visit early February, 2018