

Parker Performing Arts School Board of Directors Board Meeting Agenda

Date: Tuesday, March 14, 2017 7:00 PM

PPA Cafeteria or join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/942220607>

Next Board Working Meeting: Tuesday, March 28, 2017 7:00pm Parker Performing Arts School Conference Room

Next Board Meeting: Tuesday, April 11, 2017 at 7:00pm, ***Parker Performing Arts School Cafeteria***

Schedule Public Comments for regular board meetings using the online web form at www.parkerperformingarts.org

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. To that end, 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. Call Meeting to Order and Roll Call – Director Jan Payne | (7:00 pm) |
| 2. Reading of Mission and Vision – Director Gail Nguyen | |
| 3. Approval of Agenda | |
| 4. Approval of previous Meeting Minutes | |
| 5. Public Comments -- Director Gail Nguyen | (7:05 pm) |
| 6. Discussion and Vote: Expansion project – Director Jan Payne | (7:20 pm) |
| 7. Presentation and Vote: Resolution No. 03-14-17 “Resolution of Gratitude to Corey Wahl as Founding Member and Past Board President of Parker Performing Arts School” – Director Sean Wiggin | (7:30 pm) |
| 8. Proposal and Vote: Appointment of Officers – Director Jan Payne | (7:35 pm) |
| 9. First Reading of Creation of Policy Policy – Director Aaron Adamson | (7:40 pm) |
| 10. Election Committee Update – Director Gail Nguyen | (7:45 pm) |
| 11. Board appointed candidates – Director Aaron Adamson | (7:50 pm) |
| • Jason Naugle | |
| • Tom Donohoe | |
| 12. Candidate Vote | (8:00 pm) |
| 13. Board President Recommendation and Appointment – Director Gail Nguyen | (8:05 pm) |
| 14. Principal’s Report – Principal Burgess | (8:10 pm) |
| 15. SAC Committee report – Principal Burgess | (8:15 pm) |
| 16. PCA Committee report – Principal Burgess | (8:20 pm) |
| 17. Lunch Provider and Purchase Service Agreement Presentation – Principal Burgess & Tiffany Maestas | (8:25 pm) |
| 18. Discuss Service Agreement Addendum and Vote | (8:35 pm) |
| 19. Business Manager’s Report and Finance Committee Meeting update – Tiffany Maestas | (8:45 pm) |
| 20. Discussion and Board Decision: Free/Reduced items – Tiffany Maestas | (8:55 pm) |
| 21. Board Work | (9:10 pm) |
| • Future Business | |
| • Open Dialogue | |
| • Policy Perception | |
| 22. Adjournment | (9:20 pm) |

Upcoming Events/Important Dates – Please mark your calendars!

- Every 2nd Tuesday BOD Meetings
- Every 4th Tuesday BOD Working Meetings

- Upcoming: Board Training April 15, 2017