



Parker Performing Arts School Board of Directors Board Meeting Agenda

Date: Tuesday, May 9, 2017 7:00 PM

PPA Cafeteria or join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/2420201375>

Next Board Working Meeting: Tuesday, May 23, 2017, 7:00 pm, *Parker Performing Arts School Conference Room*

Next Board Meeting: Tuesday, June 13, 2017 at 7:00 pm, ***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 Vision and Mission – Director Gail Nguyen | |
| 3. Celebration of the Arts – Art Work from the Hilltop Arts Festival | (7:05 pm) |
| 4. Approval of Agenda | (7:20 pm) |
| 5. Approval of previous Meeting Minutes | |
| 6. Public Comments – Director Gail Nguyen | (7:25 pm) |
| 7. Acknowledgement: Jason Sanders resignation – Director Jan Payne | (7:35 pm) |
| 8. Proposal and vote: Designation of Jason Sanders as Advisory Member to the Board – Director Jan Payne | |
| 9. Discussion and vote: Vacant appointed seat | |
| 10. Election Results and Installation of New Directors – Director Gail Nguyen | (7:40 pm) |
| 11. Nomination and Election of Board Officers: President, Vice President, and Treasurer | |
| 12. Presentation and first reading of Finance Policy – Director Sean Wiggin and Tiffany Maestas | (7:50 pm) |
| 13. Principal's Report: Colorado League of Charter Schools assessment visit – Principal Burgess | (8:00 pm) |
| • SAC, PAC or other school committee updates | (8:15 pm) |
| 14. Business Manager's Report – Q3 Financial Report Tiffany Maestas | (8:20 pm) |
| 15. DCSD Parent's Group meeting report – Director Jason Naugle | (8:25 pm) |
| 16. Board Work | (8:30 pm) |
| • Calendar | |
| • Future Business | |
| • Open Dialogue | |
| • Policy Perception (including fundraising committee(s) roles and oversight) | |
| 17. Adjournment | (9:15 pm) |

Upcoming Events/Important Dates – Please mark your calendars!

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