



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

**Date: Tuesday, May 23, 2017 at 7:00 pm, PPA Conference Room**

Next Board Meeting: Tuesday, June 13 at 7:00pm, *Parker Performing Arts School Cafeteria*

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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. 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. Roll Call – Director Jan Payne
2. Reading of Vision and Mission – Director Lauren Money
3. Work Session
  - 7:05 Board Handbook agreement signing
  - 7:15 “360” Stakeholder Engagement Survey discussion (content / timing)
  - 7:30 Principal Evaluation discussion – document review / sign
  - 7:45 Fundraising Finance Policy – Director Sean Wiggen
  - 8:00 Election Committee debrief report – Director Gail Nguyen
  - 8:05 Diamonds & Denim donor game plan – script review and presentation strategy
  - 8:20 K-8 Expansion discussion – original plans?, Parker, Highmark, timeline
  - 8:35 High School goal and parent message
  - 8:50 Calendar review and update
  - 9:00 Strategic planning retreat agenda and logistics
  - 9:10 Board Meeting Agenda and future work items
4. 9:20 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
- Board Retreat, June 9-10