



Parker Performing Arts School Board of Directors Board Meeting Agenda

Date: Tuesday, June 13, 2017 7:00 PM

PPA Room 140 or join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/2420201375>

Next Board Working Meeting: Tuesday, June 27, 2017, 6:00 pm, *Parker Performing Arts School Conference Room*

Next Board Meeting: Tuesday, August 8, 2017 at 6:00 pm, ***Parker Performing Arts School Room 140***

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 Sean Wiggin | |
| 3. Approval of Agenda | |
| 4. Approval of previous Meeting Minutes | |
| 5. Public Comments – Director Gail Nguyen | (7:05 pm) |
| 6. Presentation: Reading Public School Financial Statements – Lori Grant, G&G Consulting | (7:15 pm) |
| 7. Discussion / Action: G&G Consulting 2017-2018 SY Proposal – Tiffany Maestas & Lori Grant | (7:45 pm) |
| 8. SAC Committee Report – Principal Burgess, et al | (8:00 pm) |
| 9. Principal’s Report – Principal Burgess | (8:20 pm) |
| 10. Business Manager’s Report and Vote on proposed budget – Tiffany Maestas | (8:25 pm) |
| 11. Second Reading of Financial Policy -- Sean Wiggin | (8:30 pm) |
| 12. Discussion – Adding safety statement to Mission Statement | (8:35 pm) |
| 13. Board Work | (8:40 pm) |
| • Calendar considerations | |
| • Future Business | |
| • Open Dialogue | |
| • Policy Perception | |
| 14. Adjournment | (8:50 pm) |

Upcoming Events/Important Dates – Please mark your calendars!

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