

Parker Performing Arts School Board of Directors Board Working Meeting Agenda

Date: Tuesday, June 27, 2017 6:00 PM

PPA Conference Room

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

Next Board Working Meeting: Tuesday, August 22, 2017, 6:00 pm, *Parker Performing Arts School Conference Room*

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.

1. Call Meeting to Order and Roll Call – Director Jan Payne
2. Reading of Vision and Mission – Director Gail Nguyen
3. Work Session
 - 6:05 HS wish list and considerations – SMEs Jenn Burgess, Phil Molfino, and Amber Smith
 - 6:35 HS Survey discussion — Director Gail Nguyen
 - 6:45 Fundraising Finance Policy – Directors Sean Wiggin and Tom Donohoe
 - 6:55 Student release discussion – Director Gail Nguyen (see Gail’s email regarding question of student safety, Uber, the school’s responsibility to adhere to allowing students to leave with people with school-issued numbers and possible consequences/liability).
 - 7:05 Traffic Plan (Town) update (if any yet) – Directors Jason Naugle and Tom Donohoe
 - 7:15 Board committees, compositions, and functions – Director Tom Donohoe
 - 7:20 Calendar: update with deadlines, board visits, etc.
 - 7:30 Strategic Plan discussion & KPIs for Board Dashboard (www.schoolview.org may be of interest). Please also see attached PowerPoint—what news can we really use? What metrics do we need to know for SY 2016-17?
 - 7:45 Fundraising final plans, script review, launch; assign vendor list from Highmark, progress update procedure
 - 8:00 August Board Meeting Agenda and future work itemsJ)
4. 8:05 Meeting Closure

Upcoming Events/Important Dates – Please mark your calendars!

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