



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

**Date: Tuesday, August 8, 2017 6:00 PM**

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

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

Next Board Meeting: Tuesday, September 12, 2017 at 6:00 pm, ***Parker Performing Arts School Room TBD***

**Schedule Public Comments for regular board meetings using the online web form at [www.parkerperformingarts.org](http://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. 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.

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| 1. Call Meeting to Order and Roll Call – Director Jan Payne                                    | (6:00 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  | (6:05 pm) |
| 6. Resignation of Director Aaron Adamson – Director Jan Payne                                  | (6:10 pm) |
| 7. Q4 and EOY Financials – Tiffany Maestas   | (6:15 pm) |
| 8. Enrollment Update – Principal Burgess   | (6:30 pm) |
| 9. D&D sponsor update  | (6:35 pm) |
| 10. Principal’s Report – Principal Burgess   | (6:40 pm) |
| 11. Business Manager’s Report – Tiffany Maestas  | (6:50 pm) |
| 12. Choose Board Visit Day   | (7:00 pm) |
| 13. HS Survey discussion – Director Gail Nguyen  | (7:05 pm) |
| 14. Final Reading and adoption of amended Financial Policy -- Director Sean Wiggin             | (7:10 pm) |
| 15. First Reading and discussion of Fundraising Policy – Directors Sean Wiggin and Tom Donohoe | (7:15 pm) |
| 16. Committee Structure Framework – Director Tom Donohoe                                       | (7:20 pm) |
| 17. Board Work   | (7:30 pm) |
| • Training considerations  |           |
| • Future Business – KPIs for Data Dashboard, Board/Policy notebooks                            |           |
| • Open Dialogue – Bank account/PayPal logistical updates                                       |           |
| • Policy Perception  |           |
| 18. Adjournment  | (7:40 pm) |

### 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