

Parker Performing Arts School Board of Directors Board Meeting Agenda

Date: Tuesday, August 12, 2017 6:00 PM

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

Next Board Working Meeting: Tuesday, September 26, 2017, 6:00 pm, *Parker Performing Arts School Conference Room*

Next Board Meeting: Tuesday, October 10, 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

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 | (6:00 pm) |
| 2. Reading of Vision and Mission – Director Jason Naugle | |
| 3. Approval of Agenda | |
| 4. Approval of previous Meeting Minutes | |
| 5. Public Comments – Director Gail Nguyen | (6:05 pm) |
| 6. Arts Highlight – Orchestra | (6:10 pm) |
| 7. Academic Highlight – 4 th Grade | |
| 8. July / EOY Financials, FY 18 Budget, Business Manager report Q&A – Tiffany Maestas, G&G | (6:25 pm) |
| 9. Social Emotional Programming – (Dr. Iwachiw, Psychologist and Kate Mina, Social Worker) | (6:40 pm) |
| 10. Discuss and vote: | (6:55 pm) |
| • 2018-2019 School Calendar | |
| • Student fees | |
| • Venue rental fees | |
| 11. Principal’s Report – Principal Burgess | (7:05 pm) |
| 12. D&D sponsor update | (7:15 pm) |
| 13. HS Survey update – Director Gail Nguyen | (7:20 pm) |
| 14. Second Reading, discussion, vote Fundraising Policy – Directors Sean Wiggin and Tom Donohoe | (7:25 pm) |
| 15. Community Information Meetings update/logistics – Directors Lauren Money & Sean Wiggin | (7:30 pm) |
| 16. Board Work | (7:45 pm) |
| • Training considerations – DCSD BOE, Charter Forum (9/28), Requirements update | |
| • COI form check – either turn in electronically or this evening | |
| • Future Business – KPIs for Data Dashboard, Board/Policy notebooks | |
| • Open Dialogue – Bank account/PayPal logistical updates, other... | |
| • Policy Perception | |
| 17. Adjournment | (7:50 pm) |

Upcoming Events/Important Dates – Please mark your calendars!

- Board Visit Day, September 12, 7am - noon
- Every 2nd Tuesday BOD Meetings
- Every 4th Tuesday BOD Working Meetings