

Parker Performing Arts School Board of Directors Board Meeting Agenda

Date: Tuesday, October 17, 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, October 24, 2017, 6:00 pm, *Parker Performing Arts School Conference Room*

Next Board Meeting: Tuesday, November 14, 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.

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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 Tom Donohoe
 3. Approval of Agenda
 4. Approval of previous Meeting Minutes
 5. Public Comments – Director Gail Nguyen (6:05 pm)
 6. Financials, FY 18 Budget, Business Manager report Q&A – Tiffany Maestas, G&G (6:10 pm)
 7. Principal’s Report – Principal Burgess (6:45 pm)
 8. Vote: Student Fees Policy (6:55 pm)
 9. Discussion: Venue naming (7:05 pm)
 10. Board Work (7:10 pm)
 - Committee meeting updates (Finance, SAC—when scheduled), Grant Writing committee formation
 - Open Dialogue – Foundation Bank account/PayPal logistical updates, other...
 - Policy Perception – update on folder readiness, Full Day Kindergarten Policy, DCSD Privacy Policy
 - 10/19 Logistics
 11. Adjournment (7:20 pm)

Upcoming Events/Important Dates – Please mark your calendars!

- Community Information Meeting, Thursday, October 19, PPA Theatre, 7:00 pm
- Ben Franklin Candidate Forum, Thursday, October 19, 6:00 pm
- Denim & Diamonds, Saturday, October 21, Wildlife Experience, 7:00 pm
- Board Fundamentals Training, Friday, October 28, 9 am – 2pm, CLCS Training Center, 4201 E. Yale Ave, Denver
- Every 2nd Tuesday BOD Meetings
- Every 4th Tuesday BOD Working Meetings