



Parker Performing Arts School Board of Directors Board Meeting Agenda

Date: Tuesday, November 14, 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, November 28, 2017, 6:00 pm, *Parker Performing Arts School Conference Room*

Next Board Meeting: Tuesday, December 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

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 Payne | (6:00 pm) |
| 2. Reading of Vision and Mission – Director Money | |
| 3. Approval of Agenda | |
| 4. Approval of previous Meeting Minutes | |
| 5. Public Comments – Director Nguyen | (6:05 pm) |
| 6. Arts Highlight | (6:10 pm) |
| 7. Academic Highlight | (6:15 pm) |
| 8. Financials, Business Manager report Q&A – Tiffany Maestas, G&G | (6:20 pm) |
| 9. Finance Committee report – Director Naugle | (6:30 pm) |
| 10. SAC Committee report – Principal Burgess | (6:40 pm) |
| 11. Principal's report – Principal Burgess | (6:45 pm) |
| 12. Second reading and vote: Privacy Policy | (6:55 pm) |
| 13. First reading Full Day Kindergarten Policy | (7:00 pm) |
| 14. Discussion: Venue Naming | (7:05 pm) |
| 15. Discussion: Foundation Board 501(c)(3) and Recruitment | (7:10 pm) |
| 16. SPED training report – Director Wiggin | (7:15 pm) |
| 17. Board Fundamentals Training report – Director Naugle | (7:25 pm) |
| 18. Douglas County School Board meeting report – Director Naugle | (7:35 pm) |
| 19. Board Work | (7:45 pm) |
| • Open Dialogue – Foundation Bank account/PayPal logistical updates, COI signing... | |
| • Policy Perception – update on folder readiness | |
| • CSSI work | |
| 20. Adjournment | (7:55 pm) |

Upcoming Events/Important Dates – Please mark your calendars!

- Every 2nd Tuesday BOD Meetings
- Every 4th Tuesday BOD Working Meetings
- CSSI Visit, Early February 2018