



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

**Date: Tuesday, November 28, 2017 6:00 pm**

**PPA Conference Room**

Next Board Meeting: Tuesday, December 12 at 6:00 pm (pending business need), ***Parker Performing Arts School Room 140***

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### **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. Roll Call – Director Jan Payne
2. Reading of Vision and Mission – Director Nguyen
3. Work Session
  - 6:05 Second reading and vote Full Day Kindergarten Policy  
Procedure to complete policy binders / CSSI binder (includes all agendas and minutes)
  - November Board Meeting minutes
  - October Budget and 2017/18 budget draft
  - 6:15 Principal SY 2017-18 Evaluation (discuss goals and progress)
  - 6:35 Draft CORA Policy (see <https://www.dcsdk12.org/cora>) (see also <http://coloradofoic.org/legislature/>)
  - 6:55 SPED training and School Performance Board training reports – Director Wiggin
  - 7:00 Foundation Board and account discussion
  - 7:05 Venue naming benefactor suggestions
  - 7:10 Other school board meetings attendance and DCSD schedule check
  - Lottery—Friday, December 1 from 7:00-7:15 am board member signature and authorization
  - 7:15 Board Meeting Agenda and future work items
4. 7:20 Meeting Closure

### **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
- Holiday Open House, Tuesday, December 5, 6:30 – 8:30 pm
- Charter School Leaders only meeting - Tuesday, December 12<sup>th</sup> (place? time?)
- CSSI visit early February, 2018