

Parker Performing Arts School Board of Directors Board Meeting Agenda

Date: Tuesday, February 13, 2018 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, February 27, 2018, 6:00 pm, *Parker Performing Arts School Conference Room*

Next Board Meeting: Tuesday, March 13, 2018 at 6:00 pm, ***Parker Performing Arts School Room 140***

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 Payne | (6:00 pm) |
| 2. Reading of Vision and Mission – Director Wiggin | |
| 3. Approval of Agenda | |
| 4. Approval of Minutes | |
| 5. Public Comments – Director Payne | (6:05 pm) |
| 6. Finance Committee – Director Naugle | (6:10 pm) |
| 7. Executive Session | |
| § 24-6-402(4)(e), Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding confidential contract issues. | (6:20 pm) |
| 8. Discussion and vote: revised budget | (6:40 pm) |
| 9. Uniform Policy Discussion | (6:45 pm) |
| 10. Principal's report – Principal Burgess | (6:55 pm) |
| 11. SAC Committee report | (7:05 pm) |
| 12. Douglas County School Board meeting report – Director Nguyen | (7:15 pm) |
| 13. STEM School Board meeting report – Director Payne | |
| 14. Board Work | (7:20 pm) |
| <ul style="list-style-type: none">• Open Dialogue• Policy Perception• CSSI debrief and future work (Board elections/appointments) | |
| 15. Adjournment | (7:30 pm) |

Upcoming Events/Important Dates – Please mark your calendars!

- Every 2nd Tuesday BOD Meetings
- Every 4th Tuesday BOD Working Meetings (no working meeting in December)
- Spring Fun Run Friday, May 4