

Parker Performing Arts School Board of Directors Board Meeting Agenda

Date: Tuesday, June 12, 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, June 26, 2018, 6:00 pm, *Parker Performing Arts School Conference Room*

Next Board Meeting: Tuesday, August 14, 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.

- Call Meeting to Order and Roll Call – Director Payne (6:00 pm)
- Reading of Vision and Mission – Director Money
- Consent Agenda (6:05 pm)
 - Acceptance of Agenda
 - Approval of Board Meeting Minutes
 - Approval of Principal Contract
- Public Comments – Director Payne (6:10 pm)
- Board Positions (6:15 pm)
 - Nomination and vote for Mitzi Chainslip to Board of Directors
 - Nomination and vote for Lisa Neal-Graves to Board of Directors
 - Recognition of Gail Nguyen service to Board
 - Nomination and vote for Board Secretary position
- Spotlight Scholarship discussion (6:20 pm)
- Election Policy – Director Wiggin (6:30 pm)
- Principal’s report – Principal Burgess (6:35 pm)
- Business Manager report – Tiffany Maestas (6:50 pm)
- Board Work (7:00 pm)
 - Open Dialogue
 - Policy Perception (tie-in with Strategic Plan actions)
 - Future Work – Strategic Planning and new Vision Mission implementation
- Adjournment (7:30 pm)

Upcoming Events/Important Dates – Please mark your calendars!

- Every 2nd Tuesday BOD Meetings
- Every 4th Tuesday BOD Working Meetings
- Mill Levy Override Round Table, July 16, 6:30, DCSD – Jenn must RSVP by June 25