



Parker Performing Arts School Board of Directors Board Meeting Agenda

Date: Tuesday, August 14, 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, August 28, 2018, 6:00 pm, *Parker Performing Arts School Conference Room*

Next Board Meeting: Tuesday, September 11, 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 Chainslip
- Acceptance of Agenda
- Approval of Board Meeting Minutes
- Public Comments – Director Money (6:05 pm)
- Finance Committee Report – Director Naugle and Jason Guerrero (6:10 pm)
- Revised SY 2018-2019 Budget discussion and vote (6:30 pm)
- Half-day Kindergarten discussion (6:35 pm)
- School Zone discussion – Director Payne (6:45 pm)
- Election Policy second reading and vote– Director Wiggin (6:55 pm)
- Principal’s report – Principal Burgess (7:00 pm)
- Business Manager report – Tiffany Maestas (7:10 pm)
- Marketing Committee update – Directors Neal-Graves and Chainslip (7:20 pm)
- Board Work (7:30 pm)
 - Open Dialogue
 - Board Professional Development schedule
 - Policy Perception (tie-in with Strategic Plan actions)
 - Strategic Planning and new Vision Mission communication and implementation
 - Principal Goals
 - Web update procedure
 - Calendar: Board Visit Day, December and May working meetings, website calendar, other
- Adjournment (8:00 pm)

Upcoming Events/Important Dates – Please mark your calendars!

- Every 2nd Tuesday BOD Meetings
- Every 4th Tuesday BOD Working Meetings