



## Parker Performing Arts School Board of Directors Meeting Agenda

Monday, June 27, 2016 at 7:00 PM

Via Conference Call

Phone: (712) 432-1212

Code: 307-625-290

Next meeting: Monday, July 11, 2016 at 7:00 pm via conference call

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### PPAS Vision

Parker Performing Arts School will prepare students for future success through rigorous and innovative academic instruction and meaningful engagement in the performing arts.

### PPAS 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. To that end, 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
2. Reading of Mission and Vision – Jan Payne
3. Consent Agenda
  - Vote to Accept the Agenda as outlined and the Minutes from Board of Directors Meeting June 5, 2016.
4. Principal Update – Principal Jennifer Burgess
  - Staff hiring
  - Other items
5. Construction Update
  - Hiring of Michael Hall – Inline Management as Owners Representative. Now, Expansion, High School.
  - Excavation Progress and School Build
  - Owner Representative discussion – Jenn Burgess
  - Review of Groundbreaking Ceremony
  - Reminder to attend weekly OAC meetings.
6. CCSP Grant and Purchasing Owner Supplied Items – Business Director Tiffany Maestas
  - New 1STBANK Line of Credit
    - Potential for increase of line of credit to cover owner supplied items? - Corey
  - CCSP Grant Budget – First Year Spending
    - Update on revised Grant Budget This Week
  - Owner Supplied Items – List for Purchasing
  - Update on finalized list for Farout Construction
7. Finance and Budget Update - Sean
8. Colorado League of Charter Schools Board Training - Corey
9. Volunteer Committee Re-organization – Gail and Corey
  - Update on who will lead the committees at this point
  - Adding potential Board Members to be Committee Chairs
10. Enrollment and Lottery Update – Corey
  - Numbers in Infinite Campus

- Numbers overall
  - Numbers on the waiting list
  - Next enrollment will be July 7
11. Uniform Ordering Update – Corey
  12. Apple Executive Briefing – Corey
  13. Technology Update – Corey
    - iPads on the way
    - We need to prepare to prepare the devices
  14. Upcoming In Person Public Meetings
    - Monday, June 20, 2015 7:00pm Parker Library
    - Webinars scheduled online
  15. Upcoming Parent Meetings
    - July 14, July 19, July 20 Chaparral High School from 7:00pm-9:00pm
    - Need to schedule meeting for Board to meet with School Administration to plan the evening
    - Champions, Lunch on the Go are coming. Anyone else we should invite?
  16. Board of Directors Meeting - Monday, July 11, 2016 at 7:00 pm via conference call
  17. Comment about Public Comments - Corey
  18. Public Comment
  19. Adjournment

**Upcoming Events/Important Dates – Please mark your calendars!**

- Weekly OAC Meetings – Tuesdays at 2:00pm
- Community Meeting - Monday, June 20, 2015 7:00pm Parker Library
- July 11-12 Apple Visit in CA
- Parent Meetings - July 14, July 19, July 20 Chaparral High School from 7:00pm-9:00pm