



## Parker Performing Arts School Board of Directors Meeting Agenda

Monday, July 25, 2016 at 7:00 PM

Via Conference Call

Phone: (712) 432-1212

Code: 307-625-290

Next meeting: Monday, August 08, 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 – Corey Wahl
3. Consent Agenda
  - Vote to Accept the Agenda as outlined.
4. Principal Update – Principal Jennifer Burgess
  - Staff hiring
  - Other items
5. Business Manager Update – Tiffany Maestas
6. Construction Update – Corey Wahl
7. Expansion Project Update – Corey
8. High School Project Update - Corey
9. Finance and Budget Update – Sean
10. Colorado League of Charter Schools Board Training - Corey
11. Volunteer Committee Re-organization – Gail and Corey
  - Adding potential Board Members to be Committee Chairs
12. Enrollment and Lottery Update – Corey
  - Numbers in Infinite Campus
  - Numbers overall
  - Numbers on the waiting list
  - Next enrollment date? Public Meetings? In Person? Webinars?
  - Update on Pre-School
  - When to add 2017-2018?
  - When to add High School Intent to Enroll?
13. Uniform Ordering Update – Corey
14. Apple Executive Briefing Review – Corey
15. Technology Update – Corey
  - iPads on the way
  - We need to prepare to prepare the devices

16. Upcoming Meetings to Schedule

- Parent Meetings
- Uniforms Events
- Ribbon Cutting Event
- iPad distribution
- Meet your teachers

17. New Donations-how do we want to spend the money

18. New BOD Members - Corey

19. Need to setup the PPA Foundation

20. Need to reschedule BOD working meetings

21. Board of Directors Meeting - Monday, August 8, 2016 at 7:00 pm via conference call

22. Public Comments

23. Adjournment

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

- Weekly OAC Meetings – Tuesdays at 2:00pm