



## Parker Performing Arts School Board of Directors Meeting Agenda

Monday, August 08, 2016 at 7:00 PM

Via Conference Call

Phone: (712) 432-1212

Code: 307-625-290

Next meeting: Monday, August 22, 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 – Principal Jennifer Burgess
3. Consent Agenda
  - Vote to Accept the Agenda as outlined.
4. Volunteer Committee Chairs Report (if any)
5. Principal Update – Principal Jennifer Burgess
  - Staff hiring update
  - Report on Enrollment Numbers in Infinite Campus
  - Other items
  - Proposal for free and reduced lunch, student fees, and uniforms discounts and support
6. Business Manager Update – Tiffany Maestas
7. Construction Update – Corey Wahl
8. Expansion Project Update – Corey Wahl
9. High School Project Update – Corey Wahl
10. Finance and Budget Update – Sean Wiggin
11. Thrive Church Contract – Corey Wahl
12. Colorado League of Charter Schools Board Training - Corey
13. Volunteer Committee Re-organization – Gail Nguyen and Corey
  - Adding potential Board Members to be Committee Chairs
14. Enrollment and Lottery Update – Corey
  - Numbers overall
  - Numbers on the waiting list
  - Next enrollment date? Public Meetings? In Person? Webinars?
  - Update on Pre-School numbers
  - When to add 2017-2018?
  - When to add High School Intent to Enroll?
15. Uniform Ordering Update – Corey
16. Apple Executive Briefing Review – Corey

17. Technology Update – Corey
  - iPads on the way
  - We need to prepare to prepare the devices
18. Upcoming Meetings to Schedule
  - Parent Meetings?
  - Uniforms Events?
  - Ribbon Cutting Event?
  - iPad distribution?
  - Meet your teachers?
19. New Donations-how do we want to spend the money
20. New BOD Members - Corey
21. Need to setup the PPA Foundation
22. Need to reschedule BOD working meetings
23. Board of Directors Meeting - Monday, August 8, 2016 at 7:00 pm via conference call
24. Public Comments – Gail
25. Adjournment

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

- 8/10/2016 PPA Board and Teacher event, 10am-12pm at Creekside Recreation Center in Stroh's Ranch
- Weekly OAC Meetings – Tuesdays at 2:00pm