



Parker Performing Arts School Board of Directors Meeting Agenda

Date: Tuesday, October 04, 2016 at 7:00 PM

Location: Parker Performing Arts School Cafeteria (Public Welcome)

Next Board Working Meeting: October 25, 2016 Parker Performing Arts School Conference Room (Not Public)

Next Board Meeting: Tuesday, November 08, 2016 at 7:00pm, Parker Performing Arts School Cafeteria

Public Comments can be scheduled 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. 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.

1. Call Meeting to Order
2. Reading of Mission and Vision – Corey Wahl
3. Vote to Accept Consent Agenda
 - Vote to Accept the Agenda as outlined.
4. Vote to Appoint Aaron Adamson to PPA Board of Directors
5. Accept with thanks the resignation of Travis Cottle from PPA Board of Directors
6. Accept with thanks the resignation of Jason Sanders from PPA Board of Directors
7. Board of Directors recruitment and election plans
 - Update from Gail
 - Plan for 2 seats to be filled in next few months, and 2 additional seats in 1 year
8. Volunteer Committee Chairs Report (if any)
9. Principal Update – Principal Jennifer Burgess
10. Business Manager Update – Tiffany Maestas
11. Finance and Budget Update – Sean Wiggin
 - Note: in November we need to announce next year's school fees
 - Need to setup the PPA Foundation
 - Venue Costs discussion
12. Board of Directors transition training – Jason Sanders
13. Construction Update – Corey Wahl/Principal Burgess
 - Must have theater completed by November 12
14. Expansion Project Update – Corey Wahl
 - Pre-School discussion. On site or off site?
 - Urgent need Sean + school to complete the Highmark pro forma
15. High School Project Update – Corey Wahl
 - Need to create plan for assignments for Charter Application appendix
16. Thrive Church Contract Update – Corey Wahl

17. Colorado League of Charter Schools Board Training - Corey
18. Enrollment and Lottery Update – Corey
 - Proposal for November 30, 2016 date for 2017-2018 Lottery
 - Intent to Enroll Numbers Overall K-8
 - Intent to Enroll Numbers Overall Pre-School
 - Creating and adding High School Intent to Enroll
19. Upcoming Meetings to Schedule
 - Ribbon Cutting Event?
20. Board of Directors Meeting - Tuesday, November 08, 2016 at 7:00pm
21. Public Comments – Gail
22. Adjournment

Upcoming Events/Important Dates – Please mark your calendars!

- Every 2nd Tuesday BOD Meetings
- Every 4th Tuesday BOD Meetings
- Upcoming 2017 Charter School Conference (TBD)