



Parker Performing Arts School Board of Directors Meeting Agenda

Date: Thursday, October 13, 2016 at 8:00 PM

Via Conference Call (Public Welcome)

Phone: (712) 432-1212

Code: 307-625-290

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 – Director Corey Wahl
2. Roll Call – Director Corey Wahl
3. Reading of Mission and Vision – Director Aaron Adamson
4. Vote to Accept Consent Agenda
 - Vote to Accept the Agenda as outlined.
5. Update on Current Construction Project to finish our school
 - EPR visit this last week
 - Completion of Theater – funds to roll into the overall school loan and use of contingency funds
6. Vote to roll remaining cost of theater into the overall PPA loan contingent on discussion of Item #5. Will require Board Signatures on documents upon approval.
7. New Pro Forma for Highmark for expansion project is included in Board Packet. Proposal is to submit this to Highmark to seek approval from Highmark/EPR for funding on school expansion project.
8. PD&R review and discussion on moving forward on actual work toward expansions and costs incurred, and risk incurred to do so.
9. Vote to incur costs of PPA expansion plan to roll into project contingent on discussion of Item #8. Will require Board Signatures on documents upon approval.
10. Please mark your calendars for upcoming 2017 Colorado Charter School Conference - February 23-24, 2017
 - Exact board members attending is TBD
11. Public Comments – Director Gail Nguyen
12. Adjournment

Upcoming Events/Important Dates – Please mark your calendars!

- Every 2nd Tuesday of the month BOD Meetings

- Every 4th Tuesday of the month BOD Meetings
- Upcoming 2017 Colorado Charter School Conference - February 23-24, 2017