

Parker Performing Arts School Board of Directors Meeting Agenda

Date: Tuesday, November 08, 2016 at 7:00 PM

Location: Parker Performing Arts School Cafeteria (Public Welcome)

Next Board Working Meeting: November 22, 2016 Parker Performing Arts School Conference Room (Not Public)

Next Board Meeting: Tuesday, December 13, 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 – Sean Wiggin
3. Vote to Accept Consent Agenda
 - Vote to Accept the Agenda as outlined.
4. Aaron and Jan summary review of recent league training
5. Discussion and Vote on proposed school and course fees for 2017-2018.
6. Discussion and Vote on proposed Enrollment Policy changes proposed by PPA Registrar
7. Discussion and Vote on proposed Uniform Policy Changes proposed by PPA Administration
8. Discussion and Vote on proposed fees for PPA Venue Costs
9. Discussion on policy for approved vendors and service providers for PPA for bidding and selection process
 - Proposed desire to exclude parent owned companies as business service providers starting 2017-2018
10. Principal Update – Principal Jennifer Burgess
 - Construction update
 - Enrollment Marketing Update
 - Any other items
11. Business Manager Update – Tiffany Maestas
12. 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
13. Discussion on fundraising effort needed immediately and also for the spring – Gail Nguyen and Jennifer Burgess
14. Discussion on PPA Expansion Project – Corey Wahl, Jennifer Burgess
 - Pre-School discussion and potential elimination from current scope of school
15. Enrollment and Lottery Update – Corey
 - Intent to Enroll Numbers Overall K-8
 - Intent to Enroll Numbers Overall Pre-School
16. Board of Directors Meeting - Tuesday, December 13, 2016 at 7:00pm PPA Cafeteria
17. Volunteer Committee Chairs Report (if any)
18. Public Comments – Gail
19. Adjournment

Upcoming Events/Important Dates – Please mark your calendars!

- Every 2nd Tuesday BOD Meetings
- Every 4th Tuesday BOD Meetings
- Upcoming 2017 Charter School Conference February 23-24, 2017