



Parker Performing Arts School Board of Directors Meeting Agenda

Date: Friday, November 11, 2016 at 8:00 PM

Via Conference Call (Public Welcome)

Phone: (712) 432-1212

Code: 307-625-290

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. Vote to approve meeting minutes from October 4 & 13, 2016 Board Meetings
5. Vote to approve \$370,000 increase to our lease payment with Highmark to pay for parking spaces at \$70,000 and theater costs at \$300,000. – Corey Wahl
6. Vote to proceed with PPA Expansion plans and “full speed ahead”. – Corey Wahl
7. Public Comments – Gail
8. 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