

Parker Performing Arts School Board of Directors Meeting Agenda

Date: Tuesday, February 14, 2017 at 7:00 PM

PPA Orchestra Room and Via Conference Call (Public Welcome)

Phone: 712-451-0254

Code: 282468

Next Board Working Meeting: Tuesday, February 21, 2017 7:00pm Parker Performing Arts School Conference Room

Next Board Meeting: Tuesday, March 14, 2017 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 and Roll Call – Director Corey Wahl
2. Reading of Mission and Vision – Director Gail Nguyen
3. Vote to accept Consent Agenda for this meeting
4. Vote to accept Previous Meeting Minutes
5. Vote to accept PPA Financial Policy as revised
6. Vote to accept PPA 2016 Q2 Financials
7. Vote to accept SAC Committee Charge
8. Vote to accept Elections Committee Charge
9. Vote to accept Elections Committee Policy
10. Public Comments – Director Gail Nguyen
11. Principal Report – Principal Jennifer Burgess
12. Business Manager and Treasurer Finance and Budget Update – Director Sean Wiggin and Tiffany Maestas
13. Discussion of PPA Traffic Plan as it affects the future of the PPA Expansion Plan – Director Corey Wahl
14. Update on Policy Policy – Director Aaron Adamson
15. Update on Principal Evaluation – Director Gail Nguyen
16. Update on Board Member Elections Committee – Director Gail Nguyen
17. Update on fundraising efforts – Gail Nguyen
18. Marketing High School and meeting to discuss possible financing – Director Corey Wahl
19. Discussion on Attendance at Charter School Conference February 23-24, 2017 – Director Corey Wahl
20. Discussion on Board Training in Progress – Director Corey Wahl
21. Reminder on Board Handbook parts completed by next Board Working Meeting
22. Adjournment

Upcoming Events/Important Dates – Please mark your calendars!

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