



# Pioneer Valley Performing Arts Charter Public School

## Board of Trustees Meeting

Published on September 10, 2018 at 2:29 PM EDT

### Date and Time

Tuesday September 11, 2018 at 6:00 PM EDT

### Location

PVPA, Laddenheim Library, 15 Mulligan Dr S. Hadley MA

### Agenda

|   | Purpose         | Presenter      | Time            |
|---|-----------------|----------------|-----------------|
| <b>I. Opening Items</b>   |                 |                | <b>06:00 PM</b> |
| <b>A. Record Attendance and Guests</b>  |                 |                |                 |
| <b>B. Call the Meeting to Order</b>   |                 | Melinda Winter | 5 m             |
| <b>Read the Mission Statement:</b><br>"PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum." |                 |                |                 |
| <b>C. Public Comment</b>  | Discuss         | Melinda Winter | 10 m            |
| <b>D. Approve Minutes</b>   | Approve Minutes | Melinda Winter | 5 m             |
| Approve minutes for Annual Retreat on August 21, 2018   |                 |                |                 |
| <b>II. Finance</b>  |                 |                |                 |
| <b>III. Governance</b>  |                 |                | <b>06:20 PM</b> |
| <b>A. Election of Board Officers</b>  | Vote            | Donovan Arthen | 10 m            |
| Nomination of Shubhada Rella-Brooks to the Office of Clerk.   |                 |                |                 |
| <b>B. Election of Board Members</b>   | Vote            | Donovan Arthen | 15 m            |
| Election of new Board Members:  |                 |                |                 |

|                                     |         |            |                 |
|-------------------------------------|---------|------------|-----------------|
| <b>IV. Leadership Committee</b>     |         |            | <b>06:45 PM</b> |
| <b>A. Executive Director Report</b> | Discuss | Marc Kenen | 15 m            |

Please see Marc's attached Report to the Board.

#### **V. Infrastructure Committee**

#### **VI. Community Outreach**

|                            |     |                |                 |
|----------------------------|-----|----------------|-----------------|
| <b>VII. Public Comment</b> |     |                | <b>07:00 PM</b> |
| <b>A. Public Comment</b>   | FYI | Melinda Winter | 10 m            |

|                            |      |  |                 |
|----------------------------|------|--|-----------------|
| <b>VIII. Closing Items</b> |      |  | <b>07:10 PM</b> |
| <b>A. Adjourn Meeting</b>  | Vote |  |                 |

|  |     |                |                 |
|--|-----|----------------|-----------------|
| <b>IX. Union Negotiating Committee</b> |     |                | <b>07:10 PM</b> |
| <b>A. Executive Session</b>            | FYI | Melinda Winter | 15 m            |

**Executive session pursuant to Chapter 30A, section 21(a)(3) to discuss strategy with respect to collective bargaining with respect to Units A and B if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, and the chair so declares.**