



Pioneer Valley Performing Arts Charter Public School

RESCHEDULED - Board of Trustees Meeting

Amended on November 20, 2018 at 6:30 PM EST

Date and Time

Tuesday November 20, 2018 at 6:00 PM EST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Read Mission Statement			1 m
PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.			
D. Public Comments			10 m
E. Approve Minutes	Approve Minutes		
Approve minutes for October Board of Trustees Meeting on October 9, 2018			
II. Finance			6:11 PM
A. Report from Treasurer	FYI	Deborah Jacobson	15 m
III. Governance			6:26 PM
A. Board Membership Recruitment	Discuss	Donovan Arthen	5 m
IV. Executive Director's Report			6:31 PM
A. ED Report	FYI	Marc Kenen	20 m

V. President's Business

VI. Staff

VII. Students

VIII. Community Outreach

6:51 PM

A. Alumni Association updates	Discuss	Melinda Winter	10 m
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Dear Friends of PVPA,

We wish to cordially invite you to attend the inaugural PVPA Alumni Event of the 2018-2019 school year next Wednesday November 21, 2018 from 5PM-9PM at the 121 Club @ Eastworks, 116 Pleasant Street, Easthampton. Please join us on this special evening in celebration of connecting and reconnecting with PVPA Alumni across the twenty two year span of the school's history. Please reach out to me with any additional questions that you may have. We are excited for the event and hope that you will be able to join us. Please RSVP to either Chris or Chelsea.

Sincerely,
Chris and Chelsea

IX. Infrastructure/Facilities Committee

X. Leadership Performance Evaluation

7:01 PM

A. ED Evaluation Update	FYI	Donovan Arthen	10 m
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XI. Other Business

7:11 PM

A. Public Comment	FYI		10 m
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XII. Executive Sessions

7:21 PM

A. Executive Session	Discuss	Melinda Winter	25 m
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To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.

B. Executive Session for Union Committee Report	Discuss	Melinda Winter	20 m
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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.

XIII. Closing Items

8:06 PM

