



Pioneer Valley Performing Arts Charter Public School

Board of Trustees Meeting

Amended on January 8, 2019 at 6:54 PM EST

Date and Time

Tuesday January 8, 2019 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. Reading of the PVPA Mission Statement	Discuss		1 m
<ul style="list-style-type: none">PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.			
D. Public Comment	Discuss		10 m
E. Approve Minutes from Previous	Approve Minutes	Shubhada Rella-Brooks	10 m
Approve minutes for December Board Meeting on December 11, 2018			
II. Governance			6:21 PM
A. Governance Report	Discuss	Donovan Arthen	15 m
B. Strategic Action Plan	Discuss	Donovan Arthen	15 m
<ul style="list-style-type: none">Discuss the new timeline for creation of the next Strategic Action Plan.Makeup of CommitteeRequest for Volunteers			

III. Finance

6:51 PM

A. Treasurer Report	Discuss	Deborah Jacobson	20 m
IV. Alternative School Day Plan			7:11 PM
A. Blizzard Bag Proposal	Vote	Marc Kenen	20 m
Please see attached Policy proposal in regards to the new snow day policy. Attached as well is a PDF of the DESE Alternative Structured Learning Program policy, which spells out the responsibility of the Board in approving and overseeing the implementation of this endeavor.			
V. New section			7:31 PM
A. Any Business that could not be anticipated in Advance of Meeting	Discuss	Melinda Winter	15 m
VI. PVPA Staff Reps			7:46 PM
A. Staff Report Out to Board	FYI		10 m
VII. PVPA Student Reps			7:56 PM
A. Student Report Out to Board	FYI		15 m
VIII. PVPA Leadership			8:11 PM
A. ED Report	FYI	Marc Kenen	10 m
B. Evaluation Survey Results	Discuss	Melinda Winter	15 m
C. Leadership Stabilization Plan	Discuss	Melinda Winter	20 m
IX. Other Business			8:56 PM
A. Public Comment	Discuss		10 m
X. Closing Items			9:06 PM
A. Adjourn Meeting	Vote		
XI. Union Negotiating Committee			9:06 PM
A. Executive Session to Discuss Union Bargaining	Vote	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.			