



Pioneer Valley Performing Arts Charter Public School

Board of Trustees Meeting

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Date and Time

Tuesday March 12, 2019 at 6:00 PM EDT

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 Board of Trustees Meeting on January 8, 2019			
II. Governance			6:21 PM
A. Governance Report	Discuss	Donovan Arthen	15 m
III. Finance			6:36 PM
A. Treasurer Report	Discuss	Deborah Jacobson	20 m
B. Budget Discussion	Discuss	Marcy Conner	20 m
IV. School-Family-Student Compact			7:16 PM

A. New Policy for Title I School Compliance	Vote	Marc Kenen	15 m
Draft attached for your Review.			
V. President's Business			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		15 m
VII. PVPA Student Reps			8:01 PM
A. Student Report Out to Board	FYI		15 m
VIII. PVPA Leadership			8:16 PM
A. ED Report	FYI	Marc Kenen	10 m
IX. Other Business			8:26 PM
A. Public Comment	Discuss		10 m
X. Closing Items			8:36 PM
A. Adjourn Meeting	Vote		
XI. Union Negotiating Committee			8:36 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.			