



# Pioneer Valley Performing Arts Charter Public School

## Board of Trustees Meeting

Published on April 8, 2019 at 11:34 AM EDT

### Date and Time

Tuesday April 9, 2019 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>6:00 PM</b> |
| <b>A.</b> Record Attendance and Guests  |                 |                       |                |
| <b>B.</b> Call the Meeting to Order   |                 |                       |                |
| <b>C.</b> Reading of the PVPA Mission Statement   | Discuss         |                       | 1 m            |
| <ul style="list-style-type: none"> <li>PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.</li> </ul> |                 |                       |                |
| <b>D.</b> Public Comment  | Discuss         |                       | 10 m           |
| <b>E.</b> Approve Minutes from Previous   | Approve Minutes | Shubhada Rella-Brooks | 10 m           |
| Approve minutes for Board of Trustees Meeting on March 12, 2019   |                 |                       |                |
| <b>II. Governance</b>   |                 |                       | <b>6:21 PM</b> |
| <b>A.</b> Governance Report   | Discuss         | Donovan Arthen        | 15 m           |
| <b>III. Finance</b>   |                 |                       | <b>6:36 PM</b> |
| <b>A.</b> Treasurer Report  | Discuss         | Deborah Jacobson      | 20 m           |
| <b>B.</b> Budget Discussion   | Discuss         | Marcy Conner          | 20 m           |
| <b>C.</b> World Language Department - Elimination of 1 Language   | Vote            | Melinda Winter        | 20 m           |

|  |         |                |                |
|--|---------|----------------|----------------|
| <b>IV. President's Business</b>  |         |                | <b>7:36 PM</b> |
| <b>A.</b> Any Business that could not be anticipated in Advance of Meeting   | Discuss | Melinda Winter | 15 m           |
| <b>V. PVPA Staff Reps</b>  |         |                | <b>7:51 PM</b> |
| <b>A.</b> Staff Report Out to Board  | FYI     |                | 15 m           |
| <b>VI. PVPA Student Reps</b>   |         |                | <b>8:06 PM</b> |
| <b>A.</b> Student Report Out to Board  | FYI     |                | 15 m           |
| <b>VII. PVPA Leadership</b>  |         |                | <b>8:21 PM</b> |
| <b>A.</b> ED Report  | FYI     | Marc Kenen     | 10 m           |
| <b>VIII. Other Business</b>  |         |                | <b>8:31 PM</b> |
| <b>A.</b> Public Comment   | Discuss |                | 10 m           |
| <b>IX. Union Negotiating Committee</b>   |         |                | <b>8:41 PM</b> |
| <b>A.</b> 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. |         |                |                |
| <b>X. Closing Items</b>  |         |                | <b>8:56 PM</b> |
| <b>A.</b> Adjourn Meeting  | Vote    |                |                |