



Pioneer Valley Performing Arts Charter Public School

Board of Trustees Meeting

Amended on May 14, 2019 at 7:53 PM EDT

Date and Time

Tuesday May 14, 2019 at 6:00 PM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			06:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
Read Mission Statement:			
<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. 			
C. Approve Minutes	Approve Minutes		
Approve minutes for Board of Trustees Meeting on April 9, 2019			
II. Governance			06:00 PM
A. Governance Report	FYI	Donovan Arthen	15 m
III. Finance			06:15 PM
A. Budget Proposal	Vote	Deborah Jacobson	30 m
Documentation will be sent to Trustees under separate cover prior to Tuesday's meeting. Thank you!			
B. New Auditor Selection	Vote	Marcy Conner	15 m

C. Capital Budget FY20	Vote	Deborah Jacobson	15 m
IV. Executive Director Report			07:15 PM
A. Update from Marc	Discuss	Marc Kenen	15 m
V. Updates from Internal Stakeholders			07:30 PM
A. Staff Update	FYI	Gary Huggett	15 m
B. Student Update	Discuss	Mary Ahlstrom	15 m
VI. Other Business			08:00 PM
A. President's Business	Discuss	Melinda Winter	15 m
Any Business that could not be anticipated in Advance of Meeting			
VII. Closing Items			08:15 PM
A. Adjourn Meeting	Vote		
VIII. Union Negotiating Committee			08:15 PM
A. Executive Session in order to Discuss Union Bargaining	FYI	Melinda Winter	20 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.			