



Pioneer Valley Performing Arts Charter Public School

Board of Trustees Meeting

Amended on June 11, 2019 at 7:56 PM EDT

Date and Time

Tuesday June 11, 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"> <i>PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.</i> 			
C. Public Comment		Melinda Winter	10 m
Ten minutes reserved for anyone in attendance to make a comment.			
D. Approve Minutes	Approve Minutes	Shubhada Rella-Brooks	5 m
Please note that there is an additional narrative PDF that includes all the notes from the meeting. David Potter kindly agreed to take minutes in the absence of our Clerk.			
Thank you David!			
Approve minutes for Board of Trustees Meeting on May 14, 2019			
II. Governance			06:15 PM
A. Governance Report	FYI	Donovan Arthen	15 m
B. Election of Board Members	Vote	Donovan Arthen	10 m

Trustees up for Re-election:

- Donovan Arthen
- Jorge Rodriquez - Staff member
- Sean Moore
- Melinda Winter
- Shubhada Rella-Brooks

New Board Candidate

C. Election of Board Officers	Vote	Donovan Arthen	15 m
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Candidates:

- Clerk - Shubhada Rella-Brooks - 2 year Term
- Treasurer - Deborah Jacobson - 1 year Term
- Vice President - Donovan Arthen - 2 year Term
- President - Melinda Winter - 2 year Term

III. Finance	06:55 PM
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A. Budget Update	FYI	Deborah Jacobson	15 m
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IV. Executive Director Report	07:10 PM
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A. Update from Marc	Discuss	Marc Kenen	10 m
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B. Charter Accountability Plan	Vote	Marc Kenen	15 m
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Charter Accountability Plan needs to be reviewed and Approved by the Board of Trustees.

C. Threat Assessment Plan	Vote	Marc Kenen	15 m
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Draft of Plan attached, John Kulas will be at the meeting to present this plan which has been approved by the other Administrators and the South Hadley Police Department.

6/11 - Received the Final Draft from John that the South Hadley Police Department reviewed and suggested a few minor tweaks. A hard copy will be provided at the meeting.

V. Updates from Internal Stakeholders	07:50 PM
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A. Staff Update	FYI	Gary Huggett	10 m
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B. Student Update	Discuss	Ian Baird	10 m
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C. Review restorative Justice Policy	FYI	Marc Kenen	20 m
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Last year at this time, the Administration presented to the Board of Trustees that we would be implementing several initiatives during the year to improve the Culture of the school. The Board had the opportunity to hear the plan for implementing a Restorative Practice around Discipline and resolving conflict in the School.

When this proposal was presented to the Board, it was with the understanding that the Practice would take some adjustments and flexibility while implementing. Moving to a Restorative Justice model is a very large change, we have learned many lessons and have honed the Policy as the year has progressed. Now that the year is coming to a close, Leigh-Ellen the Dean of School Culture is going to give a presentation to the Board outlining the Lessons Learned throughout the Year and

review the changes that have been made to the Policy as we have gotten more information and been able to adjust our Restorative Practice.

VI. Other Business

**08:30
PM**

A. President's Business	Discuss	Melinda Winter	10 m
Any Business that could not be anticipated in Advance of Meeting			
B. Academic Calendar for 2019-20	Vote	Marc Kenen	10 m
C. Annual Retreat	Discuss	Melinda Winter	10 m
Potential Dates Items for Discussion Location			

VII. Closing Items

**09:00
PM**

A. Public Comment	FYI		10 m
B. Adjourn Meeting	Vote		

VIII. Union Negotiating Committee

**09:10
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.			