



# Pioneer Valley Performing Arts Charter Public School

## Governance Commttee

Published on October 9, 2018 at 1:34 PM EDT

### Date and Time

Tuesday October 2, 2018 at 6:00 PM EDT

### Location

Herman Robert Landenheim Library, 15 Mulligan Dr., South Hadley, MA 01705

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:00 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Read Mission Statement			1 m
PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.			
D. Approve Minutes	Approve Minutes		
<b>II. Strategic Action Plan</b>			<b>06:01 PM</b>
A. Review SAP	Discuss	Donovan Arthen	30 m
Review the SAP, begin discussing a plan for developing the next one.			
<b>III. By Laws</b>			<b>06:31 PM</b>
A. Discuss Clarification and Definition of Board Job Descriptions	Discuss	Donovan Arthen	40 m
Discuss whether or not to create a formal Executive Committee or not.			
<b>IV. Board Recruitment</b>			<b>07:11 PM</b>
A. Review candidates	Discuss	Donovan Arthen	20 m
Review the candidates up for potential election and decide if they are all good matches for the board.			
<b>V. Closing Items</b>			<b>07:31 PM</b>

