



Pioneer Valley Performing Arts Charter Public School

Governance Commttee

Published on May 29, 2019 at 6:32 PM EDT

Date and Time

Wednesday May 29, 2019 at 5:30 PM EDT

Location

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

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|-----------|----------------|
| I. Opening Items | | | 5:30 PM |
| Opening Items | | | |
| 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 | | 5 m |
| Due to a meeting cancellation. | | | |
| Approve minutes for Governance Commttee on February 5, 2019 | | | |
| E. Approve Minutes | Approve Minutes | | |
| Approve minutes for Governance Commttee on March 19, 2019 | | | |
| II. Strategic Action Plan | | | 5:36 PM |

| | Purpose | Presenter | Time |
|---|---------|----------------|----------------|
| Governance | | | |
| A. Next steps | Discuss | Donovan Arthen | 20 m |
| <ul style="list-style-type: none"> • Meeting with the new SAP Committee leadership to discuss process and help provide some perspective on the previous plan. | | | |
| III. By Laws | | | |
| IV. Board Recruitment | | | 5:56 PM |
| A. Planning for the next wave of recruitment | Discuss | Donovan Arthen | 20 m |
| <ul style="list-style-type: none"> • Update on online form results <ul style="list-style-type: none"> ◦ Discuss potential candidates ◦ Delegate contact person to arrange meeting visitations | | | |
| V. Closing Items | | | 6:16 PM |
| A. Adjourn Meeting | Vote | | |