



Pioneer Valley Performing Arts Charter Public School

Board of Trustees Meeting

Amended on May 11, 2021 at 2:37 PM EDT

Date and Time

Tuesday May 11, 2021 at 6:00 PM EDT

Location

For Trustees the Board will be returning to In-person meetings, all Trustees and invited guests are welcome to return to the building.

The General Public will continue to participate in Board meetings via Remote Zoom meetings for the remainder of the school year.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Melinda Winter	
C. Read the Mission Statement			5 m
PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.			
D. Public Comment		Melinda Winter	10 m
E. Approve Minutes	Approve Minutes	David Potter	5 m
II. Executive Director Report			6:21 PM
A. Update on Status of School ReOpening	FYI	Brent Nielsen	15 m
III. Finance			6:36 PM

	Purpose	Presenter	Time
A. FY 21-22 Budget Proposal	Vote	Andrea Nathanson	30 m

Please see the proposed Budget that the Finance Committee passed at their meeting for our review and approval.

All questions should be directed to Andrea and/or Marcy unless your question would benefit the entire Board and then it should be withheld until the meeting for the benefit of the group.

IV. Internal Stakeholders 7:06 PM

A. Students Report	FYI		10 m
B. Staff Report	FYI		10 m

V. Governance 7:26 PM

A. Report from Chair	FYI	James Barnhill	10 m
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VI. Strategic Action Plan 7:36 PM

A. Draft of 5 year Plan	Discuss	David Potter	30 m
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Please Review the attached Matrix carefully prior to the meeting.

VII. Other Business 8:06 PM

A. President's Business	FYI	Melinda Winter	10 m
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VIII. Closing Items 8:16 PM

A. Public Comment	FYI	Melinda Winter	10 m
B. Adjourn Meeting	Vote		
C. Executive Session	Vote	Melinda Winter	30 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.