



Pioneer Valley Performing Arts Charter Public School

Board of Trustees Meeting

Amended on June 8, 2021 at 4:39 PM EDT

Date and Time

Tuesday June 8, 2021 at 6:00 PM EDT

Location

Trustees:

All Trustees are invited to return back to the PVPA Building for Board Meetings, depending on how many members participate in person will determine the location in the building. Please check-in at the Main Office to find out where the meeting will be located.

General Public:

The Public will continue to participate in Board meetings via the same Zoom Meeting Link:

<https://zoom.us/j/95164196408?pwd=YzVYdUJwSIZrUDhWbTNYOHRvcnZ6dz09>

Meeting ID: 951 6419 6408

Passcode: PVPA2020

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order	Vote	Melinda Winter	2 m
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	Purpose Approve Minutes	Presenter David Potter	Time 5 m
II. Executive Director Report			6:23 PM
A. Update on Status of School ReOpening	FYI	Brent Nielsen	15 m
III. Finance			
IV. Internal Stakeholders			6:38 PM
A. Students Report	FYI		10 m
B. Staff Report	FYI		10 m
V. Governance			6:58 PM
A. Annual Retreat Schedule	Discuss	James Barnhill	15 m
B. Officers and Term Renewals	Discuss	James Barnhill	15 m
VI. Strategic Action Plan			7:28 PM
A. Finalization of Strategic Action Plan	Vote	David Potter	30 m
Please Review the attached Plan carefully prior to the meeting.			
VII. Other Business			7:58 PM
A. President's Business	FYI	Melinda Winter	10 m
VIII. Closing Items			8:08 PM
A. Public Comment	FYI	Melinda Winter	10 m
B. Adjourn Meeting	Vote		