



Pioneer Valley Performing Arts Charter Public School

Rescheduled May Board Meeting

Amended on May 17, 2021 at 9:34 AM EDT

Date and Time

Monday May 17, 2021 at 6:00 PM EDT

Location

Trustees will be in-person at PVPA, room 424

Public can participate via Zoom:

Join Zoom Meeting

<https://zoom.us/j/95164196408?pwd=YzVYdUJwSlZrUDhWbTNYOHRvcnZ6dz09>

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 | | 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 |

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|--|-----------------------|-----------------------------------|---------------------|
| A. Update on Status of School ReOpening | Purpose FYI | Presenter Brent Nielsen | Time 15 m |
| III. Finance | | | 6:36 PM |
| 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 |
| VI. Strategic Action Plan | | | 7:36 PM |
| A. Draft of 5 year Plan | Discuss | David Potter | 30 m |
| 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 |
| 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. | | | |