



Pioneer Valley Performing Arts Charter Public School

Board of Trustees

August Meeting

Published on August 24, 2021 at 8:09 PM EDT

Date and Time

Tuesday August 24, 2021 at 6:00 PM EDT

Location

In Person: PVPA 3rd Floor Conference Room

Remote Participation:

<https://us02web.zoom.us/j/87213553752?pwd=TGhRSy9VeWxxT2l0ZlBkRzdkVVhXZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		David Potter	1 m
C. Approve Minutes	Approve Minutes	Jacob Rosenblum	5 m
Minutes from 7-13-21 July Board Meeting and 7-14-21 Board of Trustees Retreat			
Edited Minutes from 11-02-20 and 10-08-19			

II. Executive Director Report

List of new hires
Organization of administration (chart attached)
Modifications to the master schedule for 2021-2022
Plan to engage in bargaining with the Union in the fall for a new schedule beginning in the 2022-2023 school year
Memorandum Of Agreement with Union for 2021-2022 school year
COVID-19 Plans

III. Board Committee Reports

- A. Finance Committee
- B. Governance Committee
- C. Development Committee

IV. Internal Stakeholders

- A. Staff Reports
- B. Student Reports

V. Other Business

- A. President's Business
 - 1. Membership Updates
 - 2. Board on Track
 - 3. Interim Head of School contract
 - 4. Committee membership
 - 5. Friends of PVPA
 - 6. Board President's contact information
- B. Board Retreat Part 2
 - 1. Areas of Strengths / Areas for Growth Analysis
 - 2. Implementing the Vision - Strategic Action Planning
 - 3. Committees' Goals & Objectives
- C. Other business not reasonably anticipated within 48 hours of meeting

	Purpose	Presenter	Time
VI. Closing Items			
A. Adjourn Meeting	Vote		