



# Pioneer Valley Performing Arts Charter Public School

## October Board Meeting

Published on October 30, 2021 at 2:25 PM EDT

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### Date and Time

Tuesday October 12, 2021 at 6:00 PM EDT

### Location

This meeting will be remotely accessible to the public.

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: PVPA Board of Trustees October Meeting

Time: Oct 12, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82777554683?pwd=NVDXcHdjZtcWl0M29Zdnllbk5SZz09>

Meeting ID: 827 7755 4683

Passcode: 1qfLhj

One tap mobile

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Meeting ID: 827 7755 4683

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## Agenda

|  | Purpose         | Presenter             | Time           |
|--|-----------------|-----------------------|----------------|
| <b>I. Opening Items</b>  |                 |                       | <b>6:00 PM</b> |
| A. Record Attendance   |                 |                       | 1 m            |
| B. Call the Meeting to Order   |                 | David Potter          | 1 m            |
| C. Read the Mission Statement  |                 | A member of the Board | 2 m            |
| PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.                            |                 |                       |                |
| D. D. Approve Minutes  | Approve Minutes | Jacob Rosenblum       |                |
| Please read minutes and prepare concerns or questions prior to the meeting. Committee Chairs to review/discuss any outstanding minutes (approved or unapproved). |                 |                       |                |
| E. Public Comment  |                 |                       |                |
| <b>II. Executive Director Report</b>   |                 |                       | <b>6:04 PM</b> |
| A. New Employee Manual   | Vote            | Brent Nielsen         | 10 m           |
| <b>III. Board Committee Reports</b>  |                 |                       | <b>6:14 PM</b> |
| A. Finance Committee   | Vote            | Andrea Nathanson      | 15 m           |
| 1. FY21 Audit  |                 |                       |                |
| 2. July DESE Tuition Projection  |                 |                       |                |
| 2. Committee Meeting Time  |                 |                       |                |
| B. Governance Committee  | Discuss         | Marty Espinola        | 10 m           |
| C. Development Committee   |                 |                       | 5 m            |
| D. School Leader Evaluation Committee  |                 |                       | 5 m            |
| Next Meeting October 18, 2021  |                 |                       |                |
| E. Long Range Infrastructure Planning Committee  |                 |                       | 5 m            |
| Next meeting November 2, 2021  |                 |                       |                |
| <b>IV. Internal Stakeholders</b>   |                 |                       |                |
| A. Staff Reports   |                 |                       |                |
| B. Student Reports   |                 |                       |                |
| <b>V. Other Business</b>   |                 |                       | <b>6:54 PM</b> |

|                                 | Purpose | Presenter | Time |
|---------------------------------|---------|-----------|------|
| <b>A. President's Business</b>  |         |           |      |
| Committee Membership            |         |           | 5 m  |
| 1. Educational Excellence       |         |           |      |
| 2. Diversity, Equity, Inclusion |         |           |      |
| 3. Strategic Action Plan        |         |           |      |

**VI. Other business not reasonably anticipated within 48 hours of meeting**

**VII. Closing Items**

|                           |      |
|---------------------------|------|
| <b>A. Adjourn Meeting</b> | Vote |
|---------------------------|------|