



## Pioneer Valley Performing Arts Charter Public School

### **PVPA Governance Committee Meeting November 22, 2021 (MINUTES AVAILABLE IN GOVERNANCE FOLDER)**

#### November Governance Meeting

Published on January 12, 2023 at 12:02 PM EST

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#### **Date and Time**

Monday November 22, 2021 at 7:00 PM EST

#### **Location**

**PVPA Governance Committee**

**Agenda for November 22, 2021**

**Zoom Meeting starts at 7:00 pm**

- 1. Take attendance/call meeting to order -1 min - Marty**
- 2. Read Mission Statement – 1 min**
- 3 Approval of past minutes – 5 min - Jake**
- 4 Update on possible new Board members - 5 min**
- 5. Report of funds available for Search Committee – 10 min**
- 6. Concerns going forward**
- 7. Plan next meeting – 2 min**
- 8. Adjourn – Marty**

**Note: Zoom only allows meetings to start on the half hour, so our Zoom time is set for 7-8 pm.**

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: PVPA Governance Committee for November

Time: Nov 22, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83432758007?pwd=a3RHYnlmOG5xbTdUb0lwN2Fjb1E1Zz09>

Meeting ID: 834 3275 8007

Passcode: nx5gvW

One tap mobile

+13126266799,,83432758007#,,,,\*844154# US (Chicago)

+19292056099,,83432758007#,,,,\*844154# US (New York)

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### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		