



Pioneer Valley Performing Arts Charter Public School

Governance Committee Meeting (MINUTES AVAILABLE IN GOVERNANCE FOLDER)

December 15th Governance Committee Meeting

Published on January 12, 2023 at 12:13 PM EST

Date and Time

Wednesday December 15, 2021 at 7:00 PM EST

Location

Zoom ID 289-954-3326

Passcode 6w4vyx

<https://us02web.zoom.us/j/83917546858?pwd=ZlI3MGRET2IKS1BINnZudTI6NjR6QT09>

PVPA December 15, 2021, Governance Meeting

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Marty Espinola	1 m
B. Call the Meeting to Order		Marty Espinola	1 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes		1 m
II. Attendance			
Take attendance			
III. Mission Statement			
IV. Approval of Minutes			
Approve minutes			
V. Update of Possible New Board Members			
VI. Report from Executive Search Committee			
VII. Concerns Going Forward			
VIII. Plan next Meeting			
IX. Adjourn			
X. Closing Items			
A. Adjourn Meeting	Vote		