



Pioneer Valley Performing Arts Charter Public School

February Board of Trustees Meeting

Published on February 4, 2022 at 12:30 PM EST

Date and Time

Tuesday February 8, 2022 at 6:00 PM EST

Location

<https://zoom.us/j/98158607236?pwd=cG1OQkd2TTEvT2RWYTl4RXN4TzdBZz09>

Meeting ID: 981 5860 7236

Passcode: PVPA2022

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Read the Mission Statement			1 m
<i>PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.</i>			
D. Approve Minutes			5 m
E. Public Comment			20 m
II. Executive Director Report			6:27 PM
A. Monthly Updates, Progress with Strategic Action Plan			25 m
<ul style="list-style-type: none">• Continue to implement PVPA's Restorative Practice initiative that includes school-wide positive behavior supports, restorative justice, and a peer mediation program.• Support the successful implementation of Restorative Practices, Arts Integration and prioritized curricular approaches including Universal Design.• Provide relevant professional development, coaching, and mentoring to all staff, faculty and administrators to support leadership growth and to ensure effective outcomes.			

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<ul style="list-style-type: none"> • Increase PVPA’s engagement with the wider community and raise awareness of PVPA’s strengths and resources. 			
III. Board Committee Reports			6:52 PM
A. Finance Committee Report		Andrea Nathanson	10 m
B. Governance Committee Report		Marty Espinola	10 m
C. Long Range Infrastructure Planning Committee Report			5 m
D. Executive Search Committee Report		Marty Espinola	10 m
E. Executive Evaluation Committee			10 m
IV. Internal Stakeholders			7:37 PM
A. Staff Reports			15 m
B. Student Reports			20 m
V. President's Business			8:12 PM
A. Committee Minutes			5 m
B. Diversity, Equity, & Inclusion			5 m
<p>Goal 4: Increase opportunities for staff, faculty, administrators and board members to develop anti-racism skills.</p> <p>Objective 4.1: Plan regular anti-racism trainings.</p> <p>Objective 4.2: Include racial sensitivity training as part of the on-boarding or hiring process (including for new board members).</p>			
C. Strategic Action Plan			5 m
<p>Board members should prioritize attending school events and activities and engaging with community members outside of Board meetings.</p> <p>The Board will create and promote an avenue for community members to communicate with the board beyond attendance at Board meetings.</p> <p>Board will create an online “suggestion box” to give direct messages to board members, and accept emailed public comment statements.</p>			
D. Teacher Appreciation Donations			5 m
VI. Closing Items			8:32 PM
A. Adjourn Meeting		Vote	

	Purpose	Presenter	Time
VII. Executive Session			