

# Pioneer Valley Performing Arts Charter Public School

## May Board of Trustees Meeting

### Date and Time

Tuesday May 10, 2022 at 6:00 PM EDT

#### Location

https://zoom.us/j/98158607236?pwd=cG1OQkd2TTEvT2RWYTI4RXN4TzdBZz09

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
PVPA offers its students intensive expos within the context of an excellent college	-	-	
D. Approve Minutes			5 m
E. Public Comment			20 m
II. Executive Director Report			

III. Board Committee Reports			6:27 PM
A. Finance Committee Report	Vote	Andrea Nathanson	20 m

Budget Presentation AY 2022-2023

<b>B.</b> Governance Committee Report	Purpose	<b>Presenter</b> Marty Espinola	Time 10 m
C. Executive Evaluation Committee			10 m
Evaluation Process Presentation			
IV. Internal Stakeholders			7:07 PM
A. Staff Reports			15 m
B. Student Reports			20 m
V. President's Business			7:42 PM
A. Mask Mandate			20 m
<b>B.</b> May 2, 2022 Open Meeting Law Complaint from Laura Ortiz.	Vote		10 m
VI. Closing Items			8:12 PM
A. Adjourn Meeting	Vote		

#### VII. Executive Session