Pioneer Valley Performing Arts Charter Public School

March Board of Trustees Meeting

Re-scheduled from March 8, 2022

Amended on March 15, 2022 at 1:06 PM EDT

Date and Time
Thursday March 17, 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 exposure to the performing arts within the context of an excellent college preparatory curriculum.

	Purpose	Presenter	Time
D. Approve Minutes			5 m
E. Public Comment			20 m

	Purpose	Presenter	Time

II. Executive Director Report   6:27 PM

A. Monthly Updates, Progress with Strategic Action Plan   25 m

   1. Paideia Task Force SAP Leadership & Governance Section [SAP Leadership & Governance Section - Prioritize including diverse voices from within the entire PVPA community before making big decisions and in received feedback after decisions are implemented.]

   2. Accountability Plan update [SAP Leadership & Governance Section - Share clear and actionable priorities for senior administrative work openly and regularly with the PVPA community.]

   3. Union Pay Raise update [SAP Student Support Section - Expand the use of a school wide Multi-Tiered System of Support (MTSS) to improve student outcomes as measured by academic performance, attendance, and behavioral incidents.]

   4. Report on Restorative Justice & School Culture
   5. Mask & Health Protocols [SAP School Climate Section - Deliberately and demonstrably create a safer, more supportive, and more inclusive school environment.]

III. PVPA 25th Anniversary Celebration Planning Committee   6:52 PM

[SAP Leadership & Governance - Create a plan for systemic growth and share the plan openly with the greater PVPA community.]
[SAP Communication & Outreach - Continue to produce PVPA performance and showcase opportunities that take place in the wider community.]

A. Chris Fournier will present updates   Discuss   5 m

IV. Board Committee Reports   6:57 PM

A. Finance Committee Report   Andrea Nathanson   10 m

B. Governance Committee Report   Marty Espinola   10 m

	Purpose	Presenter	Time
C. Long Range Infrastructure Planning Committee Report			5 m
D. Executive Search Committee Report		Marty Espinola	10 m
E. Executive Evaluation Committee		David Potter	5 m

V. Internal Stakeholders   7:37 PM

A. Staff Reports			10 m
B. Student Reports			10 m

VI. President's Business   7:57 PM

A. Diversity, Equity, & Inclusion		David Potter	2 m

- Governance Committee plans for On-Boarding and Summer Retreat

[SAP Goal 4: Increase opportunities for staff, faculty, administrators and board members to develop anti-racism skills.]
- Plan regular anti-racism trainings.
- Include racial sensitivity training as part of the on-boarding or hiring process (including for new board members).

B. Strategic Action Plan		David Potter	10 m

1. Administrator Evaluations
[Maintain a Director of Arts and a Director of Academics as key leadership positions - Conduct annual evaluations of these roles.]

VII. Closing Items   8:09 PM

A. Adjourn Meeting	Vote	