

## Pioneer Valley Performing Arts Charter Public School

## June 2022 Governance Meeting

Governance Committee

Date and Time Wednesday June 15, 2022 at 7:00 PM EDT

Location Online access:

Zoom Account is inviting you to a scheduled Zoom meeting. Topic: Governance Committee Meeting

Time: Jun 15, 2022 07:00 PM Eastern Time (US and Canada) Join Zoom Meeting

https://us02web.zoom.us/j/87915461853?pwd=R2hob3pjZ2RMblE 1NGZsbkNyOVJjQT09 Meeting ID: 879 1546 1853 Passcode: D71EuX

One tap mobile +13017158592,,87915461853#,,,,\*952623# US (Washington DC) +13126266799,,87915461853#,,,,\*952623# US (Chicago) Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

## +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 879 1546 1853 Passcode: 952623 Find your local number: https://us02web.zoom.us/u/kbudg1NRX

This Meeting should take about an hour.

## Agenda

A. Adjourn Meeting

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
II. Governance Committee			7:02 PM
A. Succession Planning			
B. Board Membership Update			5 m
C. Possible Changes to By-Laws			5 m
III. Other Business			
IV. Closing Items			

Vote