



Pioneer Valley Performing Arts Charter Public School

Board of Trustees Meeting (re-scheduled)

Published on June 14, 2022 at 6:27 PM EDT

Date and Time

Thursday June 16, 2022 at 6:15 PM EDT

Location

PVPA 3rd Floor Conference Room

Online access:

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: Board of Trustees June Meeting re-scheduled

Time: Jun 16, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87966835186?pwd=NG4zRjYvTm54Z2hWNEZ6UDRrZTJIUT09>

Meeting ID: 879 6683 5186

Passcode: A60Hjb

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 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			
III. Board Committee Reports			6:42 PM
A. Finance Committee Report	Vote	Andrea Nathanson	20 m
1. All employees on the payroll as of June 14, 2022 shall receive a one time bonus equal to \$1,000 for full time to 50% FTE employees and \$500 for part time employees less than 50% FTE.			
2. Increase the FY23 capital budget from \$111,500 to \$397,358.			
B. Governance Committee Report		Marty Espinola	10 m
Officer Nominations for AY 22-23			
C. Executive Evaluation Committee			10 m
Evaluation Process Presentation			
D. Long Range Infrastructure Committee			5 m
IV. Internal Stakeholders			7:27 PM
A. Staff Reports			15 m
B. Student Reports			20 m
V. President's Business			8:02 PM
A. Discussion Items			20 m
1. Trustee Disclosures & Membership Updates			
2. Summer Retreat Updates			
3. Board Self-Evaluation			

	Purpose	Presenter	Time
VI. Closing Items			8:22 PM
A. Adjourn Meeting	Vote		

VII. Executive Session

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;