



# Pioneer Valley Performing Arts Charter Public School

## Board of Trustees Retreat

Published on August 3, 2022 at 4:34 PM EDT  
Amended on August 3, 2022 at 11:52 PM EDT

---

### Date and Time

Sunday August 7, 2022 at 11:00 AM EDT

### Location

Mt. Holyoke College  
Asian Center for Empowerment  
South Hadley, MA 01075

7C6G+2P South Hadley, Massachusetts

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Read the Mission Statement			1 m
<i><b>PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.</b></i>			
D. Approve Minutes			5 m
<b>II. Board of Trustees Self Assessment</b>			<b>11:08 AM</b>
A. Self Assessment in Board on Track		Mike Mizzoni	20 m
<b>III. Anti-Racism Training</b>			<b>11:28 AM</b>
A. Presentation and Discussion		Latrina Denson &	60 m

	Purpose	Presenter	Time
		David Potter	
<b>IV. By-Laws &amp; Board Handbook</b>			<b>12:28 PM</b>
A. Current By-Laws		David Potter & Brent Nielsen	15 m
B. Sample handbook documents		David Potter	15 m
<b>V. Charter Schools and the PVPA Mission</b>			<b>12:58 PM</b>
A. Presentation and Discussion		Brent Nielsen	30 m
<b>VI. LUNCH</b>			<b>1:28 PM</b>
A. :-))			30 m
<b>VII. Vote on Revised Renovation Budget</b>			<b>1:58 PM</b>
A. Revised cost estimates will be shared		Brent Nielsen	30 m
<b>VIII. AY22-23 Health &amp; Safety</b>			<b>2:28 PM</b>
A. Policies & Expectations		Brent Nielsen	30 m
<b>IX. Strategic Action Plan &amp; Goal-Setting</b>			<b>2:58 PM</b>
A. Strategic Action Plan Matrix & Head of School Goals		David Potter & Maggie Solis	30 m
<b>X. Adjourn Open Meeting</b>			
<b>XI. Executive Session</b>			<b>3:28 PM</b>
A. 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.			30 m
Invited: Brent Nielsen, Marcy Conner			
Recused: Jenna Sardella, Shannon Materka			
<b>XII. Closing Items</b>			<b>3:58 PM</b>
A. Adjourn Meeting	Vote		