



# Pioneer Valley Performing Arts Charter Public School

## September Governance Committee Meeting

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### Date and Time

Wednesday September 7, 2022 at 8:00 PM EDT

### Location

Zoom: <https://dartmouth.zoom.us/j/99651068506?pwd=b2FsWEIwemN1VHJhOTc1cFpnTys1QT09&from=addon>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
A. Record Attendance			2 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		1 m
D. Welcome new committee members			12 m
Acknowledge this committee has new membership - welcome!			
Introductions.			
Discuss shared expectations for committee engagement this year.			
<b>II. Governance</b>			<b>8:16 PM</b>
A. Discuss committee goals for 22-23 year	Discuss		15 m
Discuss Governance Committee 22-23 goals to share with full board at Sept 13 meeting.			
Potential goals for review:			
- Developing revised By-Laws and Publishing an updated official version			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>- Finishing and Formalizing the SAP review of objectives initiated, addressed, or needing attention</li> <li>- Draft a Trustee Agreement for all trustees to review and sign</li> <li>- Draft a set of shared norms / expectations / culture for full board</li> <li>- Bring mini OML and Roberts Rules trainings for the full board</li> <li>- Share guidelines / materials for onboarding new members so everyone is aware of the process</li> <li>- Set up recruitment materials for non-parent community recruitment</li> <li>- Approve a full slate of trustees for the entire year.</li> <li>- Support establishing succession plan</li> </ul>			
<b>B. Discuss committee challenges for 22-23 year</b> Discuss Governance Committee 22-23 challenges to share with full board at Sept 13 meeting	Discuss		7 m
<b>C. Review initiatives accomplished in 21-22 year</b> Review Governance Committee accomplishments of 21-22 year to share with the full board at Sept 13 meeting.	Discuss		7 m
<b>III. Other Business</b>			<b>8:45 PM</b>
<b>A. SAP Review Tracking Brainstorm</b> Begin discussion of ways to review SAP objectives initiated, addressed or needing attention.			8 m
<b>IV. Closing Items</b>			<b>8:53 PM</b>
<b>A. Set regular monthly meeting time</b>	Discuss		5 m
<b>B. Adjourn Meeting</b>	Vote		2 m