



Pioneer Valley Performing Arts Charter Public School

September Board Meeting

Published on September 9, 2022 at 7:22 PM EDT

Amended on May 24, 2023 at 10:30 AM EDT

Date and Time

Tuesday September 13, 2022 at 6:00 PM EDT

Location

In Person:

PVPA
15 Mulligan Drive
South Hadley, MA
3rd Floor Conference Room

Virtually:

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: September Board Meeting

Time: Sep 13, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88105629357?pwd=Q0J4OFBkN2Z4M1BMa25wUHVINKF5QT09>

Meeting ID: 881 0562 9357

Passcode: PVPA

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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+1 312 626 6799 US (Chicago)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

Meeting ID: 881 0562 9357

Passcode: 672578

Find your local number: <https://us02web.zoom.us/j/88105629357>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Jacob Rosenblum	1 m
B. Call the Meeting to Order		David Potter	1 m
C. Read the Mission Statement		A member of the Board	1 m
PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.			
D. D. Approve Minutes	Approve Minutes	Jacob Rosenblum	
Please read minutes and prepare concerns or questions prior to the meeting.			
Approve minutes for Board of Trustees Retreat on August 7, 2022			
II. Board Self Assessment			6:03 PM

	Purpose	Presenter	Time
A. Mike Mizzoni from Board on Track	Discuss	Mike Mizzoni	15 m
III. Executive Director Report			6:18 PM
A. Brent's Report	Discuss	Brent Nielsen	5 m
B. Updated SY 22-23 Calendar	Vote	Brent Nielsen	10 m
C. Parking Policy	Vote	Brent Nielsen	10 m
D. Enrollment Policy	Vote	Brent Nielsen	10 m
E. Student Attendance Policy	Vote	Brent Nielsen	10 m
F. Non-discrimination on Basis of Gender Policy	Vote	Brent Nielsen	10 m
IV. Board Committee Reports			7:13 PM
A. Finance Committee		Neil Hede & Marcy Conner	10 m
B. Governance Committee		Shino Yoshen Pichette	10 m
C. Head of School Support & Evaluation Committee		David Potter	10 m
D. Long Range Infrastructure Planning Committee		John Kulas	10 m
E. Union Negotiating Committee		David & Brent	10 m
V. Internal Stakeholders			
A. Staff Reports			
B. Student Reports			
VI. President's Business			8:03 PM
A. Board of Trustees Summer Retreat	Discuss	David Potter	20 m
A. Anti-Racism Training			
B. State of the Strategic Action Plan		David Potter	15 m
https://docs.google.com/document/d/1dqIWf6wc3XF2sWI-Tg4X0xf2V-s7Yfkq/edit?usp=sharing&oid=103120490730310082148&rtpof=true&sd=true			

Purpose

Presenter

Time

VII. Closing Items

8:38 PM

A. Adjourn Meeting

Vote