



Pioneer Valley Performing Arts Charter Public School

Monthly Gov Committee Meeting

Published on September 30, 2022 at 3:33 PM EDT
Amended on October 2, 2022 at 8:10 PM EDT

Date and Time

Wednesday October 5, 2022 at 8:00 PM EDT

Location

REMOTE: <https://dartmouth.zoom.us/j/94206079810?pwd=OU4xS1BLQUI0cllqUkk5dGJkQWpZUT09&from=addon>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Read Mission Statement			1 m
PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.			
D. Approve Sept 7 Gov Mtg Minutes	Approve Minutes		1 m
E. Approve June 15 Gov Committee Minutes	Approve Minutes		1 m
II. Governance			8:04 PM
A. New Member & Recruitment Plan Discussion	Discuss		15 m
Oct 15 deadline for new member nominations. Bring recommended new members to Nov full board meeting. How else can we recruit new members?			

	Purpose	Presenter	Time
B. New Member Vetting & On-Boarding Discussion	Discuss		15 m
<ul style="list-style-type: none"> • Review New Nominee Vetting Questions • Review New Nominee Evaluation Rubric 			
C. ByLaws Updates Discussion	Discuss		25 m
Start review of bylaws. Discuss plan for drafting updates.			
III. Other Business			8:59 PM
A. Discussion of potential new policies from Head of School	Discuss		5 m
B. Confirm Monthly Meeting Time			2 m
1st Wednesday of each month from 8-9 - does that work for everyone?			
IV. Closing Items			9:06 PM
A. Adjourn Meeting	Vote		