



Pioneer Valley Performing Arts Charter Public School

Board of Trustees October Meeting

Published on September 25, 2022 at 8:50 AM EDT
Amended on October 7, 2022 at 5:34 PM EDT

Date and Time

Tuesday October 11, 2022 at 6:00 PM EDT

Location

In Person:

PVPA
15 Mulligan Drive
South Hadley, MA

Remotely:

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: October Board Meeting

Time: Oct 11, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86171596511?pwd=RkhGZDZDNWU1qZEI2QjJkNkZ6dURWQT09>

Meeting ID: 861 7159 6511

Passcode: PVPA

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 386 347 5053 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 719 359 4580 US
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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Marcy Conner	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	David Potter	2 m
Please read minutes and prepare concerns or questions prior to the meeting.			
E. Public Comment	Discuss	David Potter	10 m
II. Head of School Report			6:15 PM
A. Brent's Report	Discuss	Brent Nielsen	15 m
Updates on Enrollment, Staffing, and School Events			
New Policies for Approval			
III. Academic Report: MCAS update			6:30 PM
A. Allyson Miller, Director of Academics	Discuss		15 m
IV. Board Committee Reports			6:45 PM
A. Finance Committee	Vote	Neil Hede & Marcy Conner	10 m
FY22 Audit			

B. Governance Committee	Purpose	Presenter	Time
		Shino Yoshen Pichette	10 m
Review of Fall Nomination Timeline			
Review of New Member Recruitment Documents			
By-Law Review Timeline			
C. Head of School Support & Evaluation Committee	Vote	David Potter	10 m
Head of School Goals for AY22-23			
V. Internal Stakeholders			7:15 PM
A. Staff Reports			10 m
B. Student Reports			10 m
VI. President's Business			7:35 PM
A. Union Negotiating Team			5 m
VII. Executive Session			7:40 PM
We will not re-convene in an Open Session			
A. Purpose of Executive Session			15 m
To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.			
VIII. Closing Items			7:55 PM
A. Adjourn Meeting	Vote		1 m