



Pioneer Valley Performing Arts Charter Public School

Monthly Governance Committee Meeting

Published on October 27, 2022 at 11:15 AM EDT

Date and Time

Tuesday November 1, 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 Oct 5 Gov Mtg Minutes	Approve Minutes		1 m
II. Governance			8:03 PM
A. New Member Vote & Discussion	Vote		15 m
Vote on two new members: Vanessa Ford and Sasha Viands. Discuss potential other new nominations in the works. Discuss other recruitment efforts.			
B. New Member On-Boarding	Discuss		3 m
Share "New Member On-Boarding" folder on BoT.			
C. ByLaws Updates Discussion	Discuss		35 m

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Review in detail.			
III. Other Business			8:56 PM
A. Confirm Monthly Meeting Time			2 m
What time works for everyone?			
IV. Closing Items			8:58 PM
A. Adjourn Meeting	Vote		