



Pioneer Valley Performing Arts Charter Public School

November Board of Trustees Meeting

Published on November 3, 2022 at 7:25 AM EDT
Amended on November 4, 2022 at 4:53 PM EDT

Date and Time

Tuesday November 8, 2022 at 6:00 PM EST

Location

In Person:

PVPA
15 Mulligan Dr
South Hadley, MA

Remotely:

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: November Board Meeting

Time: Nov 8, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89945767473?pwd=T3d1ODBzV25zYnN0YnYvaDJE1p1Zz09>

Meeting ID: 899 4576 7473

Passcode: PVPA

One tap mobile

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+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
 +1 564 217 2000 US
 +1 669 444 9171 US
 Meeting ID: 899 4576 7473
 Passcode: 346876
 Find your local number: <https://us02web.zoom.us/j/89945767473>

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
<p>PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.</p>			
D. D. Approve Minutes	Approve Minutes	David Potter	2 m
<p>Please read minutes and prepare concerns or questions prior to the meeting.</p>			
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
<p>Updates on Enrollment, Staffing, and School Culture</p>			
III. Leadership Team Presentation			6:30 PM
A. Trevin Bond	Discuss		15 m
<p>Restorative Justice Coordinator</p>			
IV. Board Committee Reports			6:45 PM
A. Finance Committee	Vote	Neil Hede & Marcy Conner	10 m
<p>FY22 Audit</p>			

B. Governance Committee	Purpose Vote	Presenter Shino Yoshen Pichette	Time 20 m
- Voting on new members			
- New Member On-Boarding Materials			
- Discussion of By-Laws			
C. Head of School Support & Evaluation Committee	Vote	David Potter	10 m
Head of School Goals for AY22-23			
D. Long Range Infrastructure Planning Committee	Discuss		5 m
Summary of meeting			
V. Internal Stakeholders			7:30 PM
A. Staff Reports			10 m
B. Student Reports			10 m
VI. President's Business			7:50 PM
A. Union Negotiating Team update	Discuss		5 m
VII. Executive Session			7:55 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			8:10 PM
A. Adjourn Meeting	Vote		1 m