

# Pioneer Valley Performing Arts Charter Public School

# **Board of Trustees December Meeting**

Published on December 7, 2022 at 3:48 PM EST Amended on December 9, 2022 at 5:35 PM EST

#### **Date and Time**

Tuesday December 13, 2022 at 6:00 PM EST

#### Location

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

Virtual:

Topic: December Board Meeting

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

Join Zoom Meeting

https://us02web.zoom.us/j/82382141205?pwd=aCtQY0FHTW1DVXB5Q28yUTFobExDQT09

Meeting ID: 823 8214 1205

Passcode: PVPA

### One tap mobile

- +13126266799,,82382141205#,,,,\*860650# US (Chicago)
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Dial by your location

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- +1 646 931 3860 US
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- +1 301 715 8592 US (Washington DC)

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US

Meeting ID: 823 8214 1205

Passcode: 860650

Find your local number: https://us02web.zoom.us/u/kb6N1cjqbh

## **Agenda**

	Purpose	Presenter	Time	
I. Opening Items			6:00 PM	
A. Record Attendance		Marcy Conner	1 m	
<b>B.</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		1	6:15 PM	
A. Brent's Report	Discuss	Brent	15 m	

Nielsen

III. Board Committee Reports			6:30 PM
A. Finance Committee	Vote	Neil Hede & Marcy Conner	10 m
B. Governance Committee	Vote	Shino Yoshen Pichette	10 m
- 3 Student Board Members			
C. Head of School Support & Evaluation Committee	Vote	David Potter	10 m
November Check-In Report			
D. Long Range Infrastructure Planning Committee	Discuss		5 m
IV. Internal Stakeholders			7:05 PM
A. Staff Reports			10 m
B. Student Reports			10 m
V. President's Business			7:25 PM
A. Union Negotiating Team update	Discuss		5 m
<b>B.</b> Fundraising			
VI. Closing Items			7:30 PM
A. Adjourn Meeting	Vote		1 m