



Pioneer Valley Performing Arts Charter Public School

Governance Committee Meeting

January Monthly Meeting

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Date and Time

Wednesday January 4, 2023 at 8:00 PM EST

Location

Zoom: <https://dartmouth.zoom.us/j/94206079810?pwd=OU4xS1BLQUI0cUlkUkk5dGJkQWpZUT09&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 Nov 1 Gov Mtg Minutes	Approve Minutes		2 m
II. Governance			8:04 PM

	Purpose	Presenter	Time
A. New Member Vote & Discussion	Vote		7 m
Potential vote on new member: Azizah Yasin. Discuss potential other new nominations in the works. Discuss other recruitment efforts.			
B. New Member On-Boarding	Discuss		3 m
Proposed session for new members to review materials and answer questions.			
C. ByLaws Updates Discussion	Discuss		40 m
Review in detail. Left off at 3.5 next time.			
III. Other Business			8:54 PM
A. Confirm Monthly Meeting Time			2 m
What time works for everyone?			
IV. Closing Items			8:56 PM
A. Adjourn Meeting	Vote		