



Pioneer Valley Performing Arts Charter Public School

Board of Trustees January Meeting

Published on January 6, 2023 at 7:37 PM EST
Amended on February 6, 2023 at 3:54 PM EST

Date and Time

Tuesday January 10, 2023 at 6:00 PM EST

Location

PVPA 3rd Floor Conference Room

15 Mulligan Drive
South Hadley, MA

Virtual Link:

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: January Board Meeting

Time: Jan 10, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85042666520?pwd=QnBpenFJRXFjWUtSVW9NNXZKUzhiQT09>

Meeting ID: 850 4266 6520

Passcode: PVPA

One tap mobile

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Dial by your location

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+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

+1 719 359 4580 US

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+1 253 215 8782 US (Tacoma)

Meeting ID: 850 4266 6520

Passcode: 690554

Find your local number: <https://us02web.zoom.us/j/kcGANxjq7S>

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

	Purpose	Presenter	Time
Please read minutes and prepare concerns or questions prior to the meeting.			
Approve minutes for Board of Trustees December Meeting on December 13, 2022			
E. Public Comment	Discuss	David Potter	10 m
II. Head of School Report			6:15 PM
A. Brent's Report	Discuss	Brent Nielsen	30 m
Monthly Update on Enrollment, Staffing, and School Culture			
III. Board Committee Reports			6:45 PM
A. Finance Committee	Discuss	Neil Hede & Marcy Conner	10 m
B. Governance Committee	Vote	Shino Yoshen Pichette	25 m
Two Votes:			
1. New Member Recommendation: Azizah Yasin			
2. By-Law Update: Board Composition			
C. Head of School Support & Evaluation Committee	Discuss	David Potter	10 m
Mid-Year Check-In Updates and Planning			
D. Long Range Infrastructure Planning Committee	Discuss		5 m
IV. Internal Stakeholders			7:35 PM
A. Staff Reports			10 m
B. Student Reports			10 m
V. President's Business			7:55 PM
A. Union Negotiating Team update	Discuss		5 m

VI. Executive Session

1. Roll Call Vote requiring a majority vote of all members of the body specifying the reason:

- **To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;** The Chair should declare that an executive session is necessary to protect the bargaining or litigation position of the body.

2. Specify the body’s intent to return or not to return to public session.

VII. Closing Items

8:00 PM

A. Adjourn Meeting	Vote	1 m
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