



Pioneer Valley Performing Arts Charter Public School

Board of Trustees February Meeting

Published on February 10, 2023 at 5:01 PM EST

Date and Time

Wednesday February 15, 2023 at 6:00 PM EST

Location

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

Remote access:

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: Board of Trustees February Meeting

Time: Feb 15, 2023 06:00 PM Eastern Time

Join Zoom Meeting

<https://us02web.zoom.us/j/87068501911?pwd=dUZtdEx6WXhVdW9WT1JRbEtQZEdmUT09>

Meeting ID: 870 6850 1911

Passcode: PVPA

One tap mobile

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+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
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+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
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+1 386 347 5053 US

Meeting ID: 870 6850 1911

Passcode: 586147

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

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

Please read minutes and prepare concerns or questions prior to the meeting.

	Purpose	Presenter	Time
E. Public Comment	Discuss	David Potter	10 m
II. Head of School Report			6:15 PM
A. Brent's Report	Vote	Brent Nielsen	30 m
Monthly Update on Enrollment, Staffing, and School Culture			
Vote on Updated Enrollment Policy			
III. Board Committee Reports			6:45 PM
A. Finance Committee	Discuss	Neil Hede & Marcy Conner	10 m
B. Governance Committee	Discuss		15 m
C. Head of School Support & Evaluation Committee	Discuss	David Potter	10 m
Evaluation Feedback Memo			
D. Long Range Infrastructure Planning Committee	Discuss		5 m
IV. Internal Stakeholders			7:25 PM
A. Staff Reports			10 m
B. Student Reports			10 m
V. President's Business			7:45 PM
A. Union Negotiating Team update	Discuss		5 m

VI. Remote Meeting Update

The Attorney General's Office shared that with respect to adopting remote participation, the Open Meeting Law Regulations state the following:

- a state public body must, by a simple majority, vote to allow remote participation, with that vote applying to all subsequent meetings of that public body and its committees. 940 CMR 29.10(2)(e). Charter schools are considered state public bodies for purposes of the Open Meeting Law.

	Purpose	Presenter	Time
<ul style="list-style-type: none"> Any public body using remote participation during a meeting must ensure that the following minimum requirements are met: 			
1) a quorum of the body, including the chair or, in the chair's absence, the person chairing the meeting, must be physically present at the meeting location;			
2) members of a public body who participate remotely and all persons present at the meeting location must be clearly audible to each other; and			
3) all votes taken during a meeting in which a member participates remotely must be by roll call vote.			

VII. Closing Items			7:50 PM
A. Adjourn Meeting	Vote		1 m