



Pioneer Valley Performing Arts Charter Public School

Board of Trustees May Meeting

Published on April 23, 2023 at 6:55 AM EDT

Amended on May 10, 2023 at 1:03 PM EDT

Date and Time

Tuesday May 9, 2023 at 6:00 PM EDT

Location

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

Remote Link:

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: Board of Trustees May Meeting

Time: May 9, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88402775103?pwd=REZQSnB2d0I4dUU5bVRwTW5VM2M1UT09>

Meeting ID: 884 0277 5103

Passcode: PVPA

One tap mobile

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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Meeting ID: 884 0277 5103

Passcode: 946694

Find your local number: <https://us02web.zoom.us/j/88402775103>

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

	Purpose	Presenter	Time
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. Approve minutes for Board of Trustees April Meeting on April 13, 2023			
E.	Public Comment	Discuss David Potter	10 m
II.	Head of School Report		6:15 PM
A.	Brent's Report Monthly Update on Enrollment, Staffing, and School Culture	Vote Brent Nielsen	30 m
III.	Board Committee Reports		6:45 PM
A.	Finance Committee	Discuss Neil Hede & Marcy Conner	10 m
B.	Governance Committee - Electing a board Clerk - Voting on Library Policy (attached) - ByLaw Updates Timeline - Discussion of new officer elections	Discuss	30 m
C.	Head of School Support & Evaluation Committee Leadership Survey update SAP & Goal Setting for next year	Discuss David Potter	15 m
IV.	Internal Stakeholders		7:40 PM
A.	Staff Reports		10 m
B.	Student Reports		10 m
V.	President's Business		8:00 PM
A.	Union Negotiating Team update	Discuss	5 m

	Purpose	Presenter	Time
B. Update on Board & Friends of PVPA Membership Student & Staff Trustees Friends of PVPA update	Discuss		10 m
C. Summer Retreat Planning Times and topics	Discuss		10 m
VI. Closing Items			8:25 PM
A. Adjourn Meeting	Vote		1 m