



Pioneer Valley Performing Arts Charter Public School

Board of Trustees June Meeting

Published on June 2, 2023 at 3:02 PM EDT

Amended on June 9, 2023 at 3:51 PM EDT

Date and Time

Tuesday June 13, 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 June Meeting

Time: Jun 13, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82609874312?pwd=MEYyV1lwWGVjODYrVnFLZ3ozMDZ4Zz09>

Meeting ID: 826 0987 4312

Passcode: PVPA

One tap mobile

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+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

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+1 253 215 8782 US (Tacoma)

Meeting ID: 826 0987 4312

Passcode: 445221

Find your local number: <https://us02web.zoom.us/j/82609874312>

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

	Purpose	Presenter	Time
C. Read the Mission Statement		A member of the Board	1 m
<p>PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.</p>			
D. D. Approve Minutes	Approve Minutes	David Potter	2 m
<p>Please read minutes and prepare concerns or questions prior to the meeting.</p>			
E. Public Comment	Discuss	David Potter	10 m
II. Head of School Report			6:15 PM
A. Brent's Report	Discuss	Brent Nielsen	15 m
Monthly Update on Enrollment, Staffing, and School Culture			
B. PVPA Accountability Plan	Vote	Brent Nielsen	20 m
III. Board Committee Reports			6:50 PM
A. Finance Committee	Discuss	Neil Hede & Marcy Conner	10 m
B. Governance Committee	Vote	Shino Pichette	15 m
Election of Board Officers for 2023-2024 Year			
C. Head of School Support & Evaluation Committee	Vote	David Potter	15 m
Head of School Evaluation Feedback Memo			
IV. Internal Stakeholders			7:30 PM
A. Staff Reports			10 m
B. Student Reports			10 m
V. President's Business			7:50 PM
A. Trustee Volunteering Reminder			5 m
June 21 Unity Day/Field Day			

VI. Executive Session**7:55 PM**

A public body may meet in closed session for 1 or more of the purposes enumerated in subsection (a) provided that:

1. the body has first convened in an open session pursuant to section 21;
2. a majority of members of the body have voted to go into executive session and the vote of each member is recorded by roll call and entered into the minutes;
3. before the executive session, the chair shall state the purpose for the executive session, stating all subjects that may be revealed without compromising the purpose for which the executive session was called;
4. the chair shall publicly announce whether the open session will reconvene at the conclusion of the executive session; and
5. accurate records of the executive session shall be maintained pursuant to section 23.

A. Topic of Executive Session

Vote

David Potter

30 m

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 ("Doe litigation)

Invitees and Recusals

The Board will not return to open session following the Executive Session

VII. Closing Items**8:25 PM****A. Adjourn Meeting**

Vote

1 m