



Pioneer Valley Performing Arts Charter Public School

Governance Committee Meeting

Published on February 21, 2023 at 8:57 PM EST

Date and Time

Friday February 24, 2023 at 6:00 PM EST

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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 Jan 4 Gov Mtg Minutes	Approve Minutes		2 m
II. Governance			6:04 PM
A. Discussion: End of Remote Participation Guidelines	Discuss		7 m

	Purpose	Presenter	Time
What is the best way to proceed as a Governance Committee? Who will lead us? How can we support the board during this change?			

B. ByLaw Updates Discussion	Discuss		3 m
Discuss updates			

C. Review of new policies presented by Head of School	Discuss		10 m
Policies TBD			

III. Other Business			6:24 PM
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A. Confirm Monthly Meeting Time			2 m
What time works for everyone?			

IV. Closing Items			6:26 PM
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A. Adjourn Meeting	Vote		
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