

Pioneer Valley Performing Arts Charter Public School

Board of Trustees April Meeting

Published on April 10, 2023 at 6:27 PM EDT Amended on April 13, 2023 at 6:03 PM EDT

Date and Time

Thursday April 13, 2023 at 6:00 PM EDT

Location

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

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: Board of Trustees April Meeting

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

Join Zoom Meeting

https://us02web.zoom.us/j/86550507451?pwd=TUtFTERFMFZKN1ZYLzZCdzVkVTNpZz09

Meeting ID: 865 5050 7451

Passcode: PVPA

One tap mobile

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Meeting ID: 865 5050 7451

Passcode: 380107

Find your local number: https://us02web.zoom.us/u/kbi0EsMdS

Agenda Purpose Presenter Time I. Opening Items 6:00 PM A. Record Attendance Marcy 1 m Conner David 1 m B. Call the Meeting to Order Potter C. Read the Mission Statement Α 1 m member of the **Board** PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum. 2 m D. D. Approve Minutes Approve David

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

Approve minutes for Board of Trustees March Meeting on March 14, 2023

E. Public Comment Discuss David 10 m
Potter

Minutes

Potter

	Purpose	Presenter	Time
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II. Head of School Report			6:15 PM
A. Brent's Report	Vote	Brent Nielsen	30 m
Monthly Update on Enrollment, Staffing, and School	ol Culture		
Draft Calendar SY 2023 - 2024			
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			
IV. Internal Stakeholders			7:20 PM
A. Staff Reports			10 m
B. Student Reports			10 m
V. President's Business			7:40 PM
A. Union Negotiating Team update	Discuss		5 m
B. Remote Meeting Update	Discuss		5 m
See attachment	Diacuaa		5111
C. Summer Retreat Planning	Discuss		5 m
VI. Closing Items 7:55 PM			
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Vote

A. Adjourn Meeting

1 m