



Pioneer Valley Performing Arts Charter Public School

Governance Committee Meeting

April 2023

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Date and Time

Wednesday April 26, 2023 at 6:00 PM EDT

Location

Zoom: <https://dartmouth.zoom.us/j/94206079810?pwd=OU4xS1BLQUI0cUlkUkk5dGJkQWpZUT09>

Meeting ID: 942 0607 9810

Passcode: 992879

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 Feb 24 Gov Mtg Minutes	Approve Minutes		4 m

	Purpose	Presenter	Time
II. Governance			6:06 PM
A. Review of Library Policy	Discuss		10 m
<p>From Austin Clark (librarian): This is a policy that we must have according to our Selection Policy (which was approved by the Board in the fall) and it is best practice for the governing body of the library organization to review and approve it. It is fairly routine, essentially just outlining the responsibilities of the Library Media Specialist when it comes to the collection and laying out the inventory/weeding process. It is mostly outlining procedures and criteria, which per best practices need to be approved by the governing body of an institution.</p>			
B. Discussion: Plan for Board Clerk	Discuss		10 m
<p>We need to nominate someone at the next board meeting.</p>			
C. ByLaw Updates Discussion	Discuss		3 m
<p>Discuss updates</p>			
D. Review of new policies presented by Head of School	Discuss		10 m
<p>Policies TBD</p>			
E. Reminders	FYI		2 m
<p>Complete Head of School Evaluation Survey - Even if you feel new, please do your best to complete it (and note when you don't feel qualified to answer).</p> <p>Complete Retreat Planning Scheduling Survey</p>			
III. Other Business			6:41 PM
A. Confirm Monthly Meeting Time			2 m
<p>What time works for everyone?</p>			
IV. Closing Items			6:43 PM
A. Adjourn Meeting	Vote		