



# Pioneer Valley Performing Arts Charter Public School

## Governance Committee Meeting

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### Date and Time

Tuesday May 23, 2023 at 7:00 PM EDT

### Location

Zoom: <https://dartmouth.zoom.us/j/94206079810?pwd=OU4xS1BLQUI0cllqUkk5dGJkQWpZUT09>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Read Mission Statement			1 m
PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.			
<b>D.</b> Approve Apr 26 Gov Mtg Minutes	Approve Minutes		4 m
<b>II. Governance</b>			<b>7:06 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Discussion: Slate of Officers for 2023-24 We need to nominate board officers at the next board meeting.	Discuss		20 m
<b>B.</b> ByLaw Updates Discussion Discuss updates	Discuss		3 m
<b>C.</b> Review of new policies presented by Head of School Policies TBD	Discuss		10 m
<b>III. Other Business</b>			<b>7:39 PM</b>
<b>A.</b> Confirm Monthly Meeting Time What time works for everyone?			2 m
<b>IV. Closing Items</b>			<b>7:41 PM</b>
<b>A.</b> Adjourn Meeting	Vote		