



Pioneer Valley Performing Arts Charter Public School

Special Governance Committee Meeting

Published on June 14, 2023 at 3:53 PM EDT

Date and Time

Tuesday June 20, 2023 at 8:00 PM EDT

Location

Zoom Meeting

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

Agenda

| | Purpose | Presenter | Time |
|---------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------|----------------|
| I. Opening Items | | | 8:00 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 May 23 Gov Mtg Minutes | Approve Minutes | | 5 m |

| | Purpose | Presenter | Time |
|---------------------------------------------------------------|---------|-----------|----------------|
| II. Governance | | | 8:07 PM |
| A. Discussion: Slate of Officers for 2023-24 | Discuss | | 20 m |
| We need to nominate board officers at the next board meeting. | | | |
| III. Closing Items | | | 8:27 PM |
| A. Adjourn Meeting | Vote | | |