



Pioneer Valley Performing Arts Charter Public School

Special Board Meeting

Published on June 19, 2023 at 6:45 AM EDT

Amended on June 22, 2023 at 5:47 AM EDT

Date and Time

Monday June 26, 2023 at 6:00 PM EDT

Location

Special Board Meeting

Monday, June 26 · 6:00 – 7:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/dkv-kdzu-tgg>

Or dial: (US) +1 609-479-1406 PIN: 650 034 893#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A.	Record Attendance	Marcy Conner	1 m
B.	Call the Meeting to Order	David Potter	1 m
C.	Read the Mission Statement	A member of the Board	1 m

	Purpose	Presenter	Time
PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.			
D. D. Approve Minutes	Approve Minutes	David Potter	2 m
Please read minutes and prepare concerns or questions prior to the meeting.			
E. Public Comment	Discuss	David Potter	10 m
II. Board Committee Reports			6:15 PM
A. Governance Committee Re-Election of Board members Election of Board Officers for 2023-2024 Year	Vote	Shino Pichette	15 m
III. Executive Session			6:30 PM
A public body may meet in closed session for 1 or more of the purposes enumerated in subsection (a) provided that: <ol style="list-style-type: none"> 1. the body has first convened in an open session pursuant to section 21; 2. a majority of members of the body have voted to go into executive session and the vote of each member is recorded by roll call and entered into the minutes; 3. before the executive session, the chair shall state the purpose for the executive session, stating all subjects that may be revealed without compromising the purpose for which the executive session was called; 4. the chair shall publicly announce whether the open session will reconvene at the conclusion of the executive session; and 5. accurate records of the executive session shall be maintained pursuant to section 23. 			
A. Topic of Executive Session To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Union Negotiations) Invitees and Recusals	Vote	David Potter	15 m
The Board will not return to open session following the Executive Session			

	Purpose	Presenter	Time
IV. Closing Items			6:45 PM
A. Adjourn Meeting	Vote		1 m