



Pioneer Valley Performing Arts Charter Public School

September Board Meeting

Published on September 8, 2023 at 5:57 PM EDT

Date and Time

Tuesday September 12, 2023 at 6:00 PM EDT

Location

THIS MEETING WILL BE VIRTUAL

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: PVPA September Board Meeting

Time: Sep 12, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89631766713?pwd=d1ZTZG9JRjZWRORYbG4yWE9IR1oyUT09>

Meeting ID: 896 3176 6713

Passcode: JJJ0gu

One tap mobile

+13126266799,,89631766713#,,, *566369# US (Chicago)

+16469313860,,89631766713#,,, *566369# US

Dial by your location

• +1 312 626 6799 US (Chicago)

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 896 3176 6713

Passcode: 566369

Find your local number: <https://us02web.zoom.us/j/kWG3wvYcL>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Shino Pichette	1 m
B. Call the Meeting to Order		David Potter	1 m
C. Read the Mission Statement		A member of the Board	1 m
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.			
Approve minutes for Special Board Meeting on June 26, 2023			
E. Public Comment	Discuss	David Potter	10 m

	Purpose	Presenter	Time
II. Head of School Report			6:15 PM
A. Brent's Report	Vote	Brent Nielsen	30 m
Updated School Calendar			
Update on Enrollment, Staffing, and School Culture			
III. Board Committee Reports			6:45 PM
A. Finance Committee	Vote	Neil Hede & Marcy Conner	10 m
Updated Capital Budget			
B. Governance Committee	Discuss	LATRINA DENSON	15 m
Updates on ByLaw amendment process.			
C. Head of School Support & Evaluation Committee	Discuss	David Potter	15 m
SAP & Goal Setting for the year			
IV. Internal Stakeholders			7:25 PM
A. Staff Reports			10 m
B. Student Reports			10 m
V. President's Business			7:45 PM
A. Summer Retreat Review	Discuss		10 m
VI. 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.			
VII. Closing Items			7:55 PM
A. Adjourn Meeting	Vote		1 m