



Pioneer Valley Performing Arts Charter Public School

November Board Meeting

Published on October 28, 2023 at 8:35 AM EDT
Amended on October 30, 2023 at 12:36 PM EDT

Date and Time

Tuesday November 14, 2023 at 6:00 PM EST

Location

PVPA 3rd Floor Conference Room
15 Mulligan Drive
South Hadley, MA

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: November Board Meeting

Time: Nov 14, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84030421275?pwd=ZU1RM0RBZXJ5UG9YTDFCOVJvRXVmQT09>

Meeting ID: 840 3042 1275

Passcode: Fm4CdD

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Meeting ID: 840 3042 1275

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Find your local number: <https://us02web.zoom.us/j/84030421275>

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.

	Purpose	Presenter	Time
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. Head of School Report			6:15 PM
A. Brent's Report	Discuss	Brent Nielsen	15 m
Update on Enrollment, Staffing, and School Culture			
DEI follow-up			
Friends of PVPA update			
Accountability Report & SOA update			
III. Director of Academics			6:30 PM
MCAS Presentation			
A. Score Report analysis & Planning update	Discuss	Alyson Miller	15 m
IV. Board Committee Reports			6:45 PM
A. Finance Committee	Discuss	Neil Hede & Marcy Conner	10 m
Strategic Action Plan - Report on components to be monitored			
B. Governance Committee	Vote	LATRINA DENSON	20 m
Update & Vote on new Trustees - student and staff representatives			
Update on By-Laws proposed changes			
Strategic Action Plan - Report on components to be monitored			
C. Head of School Support & Evaluation Committee	Discuss	David Potter	10 m
Updates on Head of School Goals SY 23-24			

	Purpose	Presenter	Time
Strategic Action Plan - Report on components to be monitored			
V. Long Term Infrastructure Planning Committee			7:25 PM
A. Strategic Action Plan - Report on components to be monitored	Discuss	Melinda Winter	5 m
VI. Internal Stakeholders			7:30 PM
A. Staff Reports			10 m
B. Student Reports			10 m
VII. President's Business			7:50 PM
A. Strategic Action Plan Review and Monitoring Components Review per Committee			5 m
B. Summer Retreat Continuation Activity	Discuss		10 m
VIII. Closing Items			8:05 PM
A. Adjourn Meeting	Vote		1 m