

# Pioneer Valley Performing Arts Charter Public School

## **January Board Meeting**

Published on January 5, 2024 at 1:48 PM EST

#### **Date and Time**

Tuesday January 9, 2024 at 6:00 PM EST

#### Location

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: January Board Meeting

Time: Jan 9, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89542342479?pwd=aFFwcG5NTmkzWjZSZ0pNS1NUSFhudz09

Meeting ID: 895 4234 2479

Passcode: J8y7Up

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### One tap mobile

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#### Dial by your location

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- +1 646 931 3860 US
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- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 386 347 5053 US
- +1 507 473 4847 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

Meeting ID: 895 4234 2479

Passcode: 836239

Find your local number: https://us02web.zoom.us/u/kd0RCMSv0g

## Agenda

J			Purpose	Presenter	Time				
I.	Ор	ening Items			6:00 PM				
	A.	Record Attendance		Shino Pichette	1 m				
	В.	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.							
	E.	Public Comment	Discuss	David Potter	10 m				
II.	I. Head of School Report 6:15								

			Purpose	Presenter	Time				
	A.	Brent's Report	Discuss	Brent Nielsen	20 m				
		Update on Enrollment, Staffing, and School Cultur	е						
III.	Board Committee Reports 6:35 PM								
	A.	Finance Committee	Discuss	Neil Hede & Marcy Conner	10 m				
	В.	Governance Committee	Discuss	LATRINA DENSON	10 m				
	C.	Head of School Support & Evaluation Committee	Discuss	David Potter	10 m				
	D.	Long Range Infrastructure Planning Committee	Discuss		10 m				
IV.	Inte	Internal Stakeholders							
	A.	Staff Reports			15 m				
	В.	Student Reports			15 m				
V.	Pre	sident's Business			7:45 PM				
	A.	Diversity Task Force Update			5 m				
	В.	Visit from the Friends of PVPA	Discuss		10 m				
VI.	Closing Items 8:0								
	A.	Adjourn Meeting	Vote		1 m				