



# Pioneer Valley Performing Arts Charter Public School

## February Board Meeting

Published on January 25, 2024 at 6:45 AM EST

Amended on February 9, 2024 at 1:56 PM EST

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### Date and Time

Tuesday February 13, 2024 at 6:00 PM EST

### Location

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: February Board Meeting

Time: Feb 13, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82723949408?pwd=YzNWSzBIWHd0SG9TQVBaald4R21TdZ09>

Meeting ID: 827 2394 9408

Passcode: pDH4Vx

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Meeting ID: 827 2394 9408

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Shino Pichette	1 m
<b>B.</b> Call the Meeting to Order		David Potter	1 m
<b>C.</b> Read the Mission Statement		A member of the Board	1 m
<b>PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.</b>			
<b>D.</b> D. Approve Minutes	Approve Minutes	David Potter	2 m
<b>Please read minutes and prepare concerns or questions prior to the meeting.</b>			
<b>II. Head of School Report</b>			<b>6:05 PM</b>
<b>A.</b> Brent's Report	Discuss	Brent Nielsen	20 m

	Purpose	Presenter	Time
Update on Enrollment, Staffing, and School Culture			
<b>III. Board Committee Reports</b>			<b>6:25 PM</b>
<b>A.</b> Finance Committee	Discuss	Neil Hede & Marcy Conner	10 m
<b>B.</b> Governance Committee	Discuss	LATRINA DENSON	10 m
<b>C.</b> Head of School Support & Evaluation Committee	Discuss	David Potter	10 m
<b>D.</b> Long Range Infrastructure Planning Committee	Discuss	Melinda Winter & John Kulas	10 m
<b>IV. Internal Stakeholders</b>			<b>7:05 PM</b>
<b>A.</b> Staff Reports			15 m
<b>B.</b> Student Reports			15 m
<b>V. President's Business</b>			<b>7:35 PM</b>
<b>A.</b> Summer Retreat Planning			5 m
<b>VI. Public Comment</b>			<b>7:40 PM</b>
<b>A.</b> Brief comments and/or questions welcomed.	Discuss		15 m
Please be aware that the Board generally prefers not to respond directly to Public Comment, to ensure that we give full consideration to each issue before formulating an official response. We appreciate your understanding.			
<b>VII. Closing Items</b>			<b>7:55 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m