



Pioneer Valley Performing Arts Charter Public School

March Board Meeting

Published on February 14, 2024 at 7:21 AM EST
Amended on March 6, 2024 at 6:16 PM EST

Date and Time

Tuesday March 12, 2024 at 6:00 PM EDT

Location

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: March Board Meeting

Time: Mar 12, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82836688148?pwd=SDE3empERkpXTklaZzZtVkl5RWU0dz09>

Meeting ID: 828 3668 8148

Passcode: smZ8Lx

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- +1 253 215 8782 US (Tacoma)
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Meeting ID: 828 3668 8148

Passcode: 855053

Find your local number: <https://us02web.zoom.us/j/kZnsC5aFc>

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. | | | |
| II. Head of School Report | | | 6:05 PM |
| A. Brent's Report | Discuss | Brent Nielsen | 20 m |

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|--|---------|-----------------------------|----------------|
| Update on Enrollment, Staffing, and School Culture | | | |
| B. Frank Newton, Director of Arts Presentation on the Arts | Discuss | Frank Newton | 20 m |
| III. Board Committee Reports | | | 6:45 PM |
| A. Finance Committee | Discuss | Neil Hede & Marcy Conner | 10 m |
| B. 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 | Melinda Winter & John Kulas | 10 m |
| IV. Internal Stakeholders | | | 7:25 PM |
| A. Staff Reports | | | 10 m |
| B. Student Reports | | | 15 m |
| V. Public Comment | | | 7:50 PM |
| A. Brief comments and/or questions welcomed. 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. | Discuss | David Potter | 20 m |
| VI. President's Business | | | 8:10 PM |
| A. Diversity Task Force | Discuss | David Potter | 10 m |
| VII. Executive Session To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. | | | |

A public body may meet in closed session provided that:

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.

| | | |
|----------------------------|------|----------------|
| VIII. Closing Items | | 8:20 PM |
| A. Adjourn Meeting | Vote | 1 m |