

# Pioneer Valley Performing Arts Charter Public School

## **April Board Meeting**

Published on April 5, 2024 at 4:52 PM EDT Amended on April 7, 2024 at 11:56 AM EDT

#### **Date and Time**

Tuesday April 9, 2024 at 6:00 PM EDT

#### Location

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: April Board Meeting

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

Join Zoom Meeting

https://us02web.zoom.us/j/84342690053?pwd=cUpwZGt2dEZEMmFWY3VIb1N2a3hJUT09

Meeting ID: 843 4269 0053

Passcode: Dmk6e0

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One tap mobile

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Dial by your location

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- +1 507 473 4847 US
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- +1 669 900 6833 US (San Jose)
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- +1 719 359 4580 US
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- +1 386 347 5053 US

Meeting ID: 843 4269 0053

Passcode: 084269

Find your local number: https://us02web.zoom.us/u/kewhga9OvG

### Agenda

			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.	Approve Minutes	Approve Minutes	David Potter	2 m		
	Please read minutes and prepare concerns or questions prior to the meeting.						
II.	. Public Comment 6						

			Purpose	Presenter	Time		
	A.	Brief comments and/or questions welcomed.	Discuss	David Potter	20 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.					
III.	Hea	ad of School Report			6:25 PM		
	A.	Brent's Report	Discuss	Brent Nielsen	20 m		
		Update on Enrollment, Staffing, and School Culture					
		Charter Amendment discussion					
	В.	Votes on School Calendar 2024-2025 and Mock Trial trip	Vote	Brent Nielsen	15 m		
IV.	Во	ard Committee Reports			7:00 PM		
	A.	Finance Committee	Discuss	Neil Hede & Marcy Conner	10 m		
	В.	Governance Committee	Discuss	LATRINA DENSON	20 m		
		Nominations for Board Officer positions.					
	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		
	E.	Head of School Support & Evaluation Committee	FYI	David Potter	10 m		
		Update on Head of School Leadership Survey.					
V.	Internal Stakeholders 8:						
	A.	Staff Reports			10 m		
	В.	Student Reports			15 m		
VI.	President's Business 8:2						

		Purpose	Presenter	Time
	A. DESE Core Criteria Site Visit			
	May 9th			
VII.	Closing Items			8:25 PM
	A. Adjourn Meeting	Vote		1 m