



Pioneer Valley Performing Arts Charter Public School

May Board Meeting

Published on May 9, 2024 at 4:37 PM EDT
Amended on May 10, 2024 at 1:08 PM EDT

Date and Time

Tuesday May 14, 2024 at 6:00 PM EDT

Location

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: May 14, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89230834572?pwd=VHk0ZEICWDJodDBINzRldlhFQW9CZz09>

Meeting ID: 892 3083 4572

Passcode: 6Q8cmx

One tap mobile

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- +1 929 205 6099 US (New York)
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- +1 253 215 8782 US (Tacoma)
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- +1 360 209 5623 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)
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- +1 719 359 4580 US

Meeting ID: 892 3083 4572

Passcode: 575967

Find your local number: <https://us02web.zoom.us/j/kGWR8GZuN>

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. Approve Minutes	Approve Minutes	David Potter	2 m
Please read minutes and prepare concerns or questions prior to the meeting.			
II. Public Comment			6:05 PM
A. Brief comments and/or questions welcomed.	Discuss	David Potter	10 m

	Purpose	Presenter	Time
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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.	Head of School Report		6:15 PM
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A.	Brent's Report	Discuss	Brent Nielsen	15 m
	Update on Enrollment, Staffing, and School Culture			
	Core Criteria Site Visit			

IV.	Board Committee Reports		6:30 PM
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A.	Finance Committee	Vote	Neil Hede & Marcy Conner	20 m
	School Budget SY 24-25			
B.	Governance Committee	Vote	LATRINA DENSON	15 m
	Explanation of Recruitment Process for New Trustees			
	Vote on the SY 23-24 Employee Handbook			
	Vote on new Trustee: Tim Cable			
C.	Head of School Support & Evaluation Committee	Discuss	David Potter	10 m
	Explanation of the current process.			

V.	Internal Stakeholders		7:15 PM
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A.	Staff Reports			10 m
B.	Student Reports			15 m

VI.	President's Business		7:40 PM
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A.	SY 24-25 Calendar	Vote	David Potter	5 m
	Vote on the School Calendar for next year.			

	Purpose	Presenter	Time
B. Strategic Action Plan - Check-in on Leadership and Governance	Discuss	David Potter	15 m
C. Paideia - Review of Decision-Making Process	Discuss		15 m
VII. Closing Items			8:15 PM
A. Adjourn Meeting	Vote		1 m