



Pioneer Valley Performing Arts Charter Public School

June Board Meeting

Published on June 7, 2024 at 5:31 PM EDT

Date and Time

Tuesday June 11, 2024 at 6:00 PM EDT

Location

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: June Board Meeting

Time: Jun 11, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83643371500?pwd=Qkk0bFJ3dWZMaFBkdVNYYUJuYkIFUT09>

Meeting ID: 836 4337 1500

Passcode: WcJh1w

One tap mobile

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- +1 386 347 5053 US
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- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
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Meeting ID: 836 4337 1500

Passcode: 625928

Find your local number: <https://us02web.zoom.us/j/k55DhdUri>

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

	Purpose	Presenter	Time
A. Brief comments and/or questions welcomed.	Discuss	David Potter	10 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. Head of School Report 6:15 PM

A. Brent's Report	Discuss	Brent Nielsen	15 m
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Update on Enrollment, Staffing, and School Culture

Discussion of proposed Charter Amendment to re-define the school region and provide transportation to all students within the region

IV. Board Committee Reports 6:30 PM

A. Finance Committee	Discuss	Neil Hede & Marcy Conner	10 m
B. Governance Committee	Vote	LATRINA DENSON	25 m

3 Votes:

1. Vote on a slate of Board Officers for SY 24-25:

- Sasha Viands: Treasurer
- Vanessa Ford: Clerk
- Azizah Yasin: Vice President
- Latrina Denson: President

2. Vote on new Trustees for SY 24-25:

- Grace Bannasch
- Craig J. Santos
- Kiara Badillo

	Purpose	Presenter	Time
3. Vote on proposal to amend the school charter to re-define the school region and provide transportation to all students in the region			
C. Head of School Support & Evaluation Committee	Vote	David Potter	10 m
Vote to approve the Final Feedback Memo for Head of School evaluation.			
V. Internal Stakeholders			7:15 PM
A. Staff Reports			10 m
B. Student Reports			15 m
VI. President's Business			7:40 PM
A. Retreat Planning & Thoughts for the Future	Discuss	David Potter	20 m
July meeting to Vote on the Student Opportunity Act plan 2024-2027			
Retreat Planning Ideas:			
- Strategic Action Plan audit			
- Fundraising			
- Continuing Board Education			
Final thoughts for SY 2023-24			
VII. Closing Items			8:00 PM
A. Adjourn Meeting	Vote		1 m