



# Pioneer Valley Performing Arts Charter Public School

## Board of Trustees Retreat

Published on September 8, 2023 at 7:24 AM EDT

Amended on October 5, 2023 at 7:20 AM EDT

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### Date and Time

Sunday September 10, 2023 at 10:00 AM EDT

### Location

Betty Shabazz Cultural Center  
2 Dunlap Place  
Mt Holyoke College  
South Hadley, MA

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### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>10:00 AM</b>
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<b>A.</b>	Record Attendance		1 m
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<b>B.</b>	Call the Meeting to Order		
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<b>C.</b>	Ice Breaker Activity	Discuss	David Potter	15 m
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<b>II.</b>	<b>Committees Review and Updates</b>		
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1.	Review Committee memberships & responsibilities		
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-	Governance, Finance, Head of School, Infrastructure,		
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	Purpose	Presenter	Time
- Friends of PVPA			
2. Committee updates, goals, issues			
3. Succession Planning			
<b>III. Using Board on Track</b>			
1. Posting meetings & Minutes			
2. Clerk's Role			
3. Head of School Evaluation			
<b>IV. Training on Diversity, Equity, Anti-Racism &amp; Inclusion</b>			<b>10:16 AM</b>
Led by Angelica Castro, M.A., PCC, CMC & Molly Keehn, Ed.D.			
- Interactive discussion			
- Group learning and sharing			
- Addressing the Strategic Action Plan			
<b>A. Slides of Presentation</b>			5 m
<b>V. Closing Items</b>			<b>10:21 AM</b>
<b>A. Adjourn Meeting</b>	Vote		