

## Pioneer Valley Performing Arts Charter Public School

## **Board of Trustees**

October Meeting #2

Published on October 18, 2023 at 11:11 AM EDT Amended on October 18, 2023 at 2:30 PM EDT

## Date and Time

Thursday October 26, 2023 at 6:00 PM EDT

## Location

This meeting will be ENTIRELY VIRTUAL

Zoom Account is inviting you to a scheduled Zoom meeting. Topic: October Board Meeting #2 Time: Oct 26, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/82477506014?pwd=b0FSMmZmTU1mV3JCUWNsVTdpekRTQT09

Meeting ID: 824 7750 6014 Passcode: 032j2g

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One tap mobile

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Dial by your location

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- +1 929 205 6099 US (New York)
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- +1 305 224 1968 US
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- +1 312 626 6799 US (Chicago)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +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)

Meeting ID: 824 7750 6014

Passcode: 176853

Find your local number: https://us02web.zoom.us/u/kerM4LYYvW

Agenda
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			Purpose	Presenter	Time	
I.	Ор	ening Items			6:00 PM	
	Α.	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.	D. Approve Minutes	Approve Minutes	David Potter	2 m	
	Please read minutes and prepare concerns or questions prior to the meeting.					

			Purpose	Presenter	Time			
	E.	Public Comment	Discuss	David Potter	10 m			
Ш.	Board Committee Reports							
	A.	Finance Committee	Vote	Neil Hede & Marcy Conner	15 m			
	Vote to accept the FY23 Audit Report							
III.	Executive Session							
	To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.							
	Α.	MOA	Vote	David Potter	15 m			
	Vote to accept the MOA regarding updates to Union contract (CBA)							
IV.	Return to Open Session 6:45 P							
	Α.	Record Vote from Executive Session	Discuss	David Potter	10 m			
V.	Closing Items							
	Α.	Adjourn Meeting	Vote		1 m			