



Pioneer Valley Performing Arts Charter Public School

Governance Committee Meeting

November 28, 2023 Meeting

Published on November 25, 2023 at 5:25 PM EST

Date and Time

Tuesday November 28, 2023 at 7:00 PM EST

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|-----------|----------------|
| I. Opening Items | | | 7:00 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Read Mission Statement | | | 1 m |
| <p>PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.</p> | | | |
| D. Approve June 20th Governance Meeting Minutes | Approve Minutes | | 4 m |
| II. Governance | | | 7:06 PM |
| A. Discussion: Review last month's priorities the 2023-2024 discussion | Discuss | | 20 m |

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|--|---------|-----------|----------------|
| B. Discussion regarding By-Law Update Discuss updates | Discuss | | 3 m |
| C. Review of new policies presented by Head of School Policies TBD | Discuss | | 10 m |
| D. Strategic Action Plan Committee Work | | | |
| III. Other Business | | | 7:39 PM |
| A. Select December Meeting Date and Time What time works for everyone? | | | 2 m |
| IV. Closing Items | | | 7:41 PM |
| A. Adjourn Meeting | Vote | | |