



# Pioneer Valley Performing Arts Charter Public School

## HoSSEC December Meeting

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### Date and Time

Monday December 11, 2023 at 7:00 PM EST

### Location

This meeting will be entirely VIRTUAL.

HoSSEC Meeting

Monday, December 11 · 7:00 – 8:00pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/tbm-yoxg-iuh>

Or dial: (US) +1 260-301-2498 PIN: 762 611 327#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes		5 m
<b>II. Head of School Goals Discussion</b>			<b>7:06 PM</b>
<b>A.</b> Final Goals Review	Vote	David Potter	15 m
<b>III. Evaluation Process &amp; Timeline</b>			
Evidence expectations			
Check-in Scheduling			
Survey and Due Date for all Evidence uploaded to Documents in BoT Evaluation module			
<b>IV. Strategic Action Plan Monitoring</b>			<b>7:21 PM</b>
Review sections of SAP which pertain to Head of School performance			
<b>A.</b> SAP working document	Discuss	David Potter	15 m
<b>V. Closing Items</b>			<b>7:36 PM</b>
<b>A.</b> Adjourn Meeting	Vote		