



# Pioneer Valley Performing Arts Charter Public School

## Governance Committee Meeting

January

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### Date and Time

Tuesday January 23, 2024 at 7:00 PM EST

### Location

Zoom: <https://mtholyoke.zoom.us/j/95603930643>

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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			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>7:02 PM</b>
<b>A.</b> DESE Feedback on PVPa revised bylaws (12.2023)	Discuss	Shino Pichette	

	Purpose	Presenter	Time
<b>B.</b> Feedback/ Debrief on December Recruitment Events and Actions for Follow-up	Discuss	LATRINA DENSON	30 m
<b>C.</b> Updates on board membership approval	Discuss	LATRINA DENSON	5 m

### **III. Other Business**

### **IV. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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