



Pioneer Valley Performing Arts Charter Public School

Governance Committee Meeting

Published on March 25, 2024 at 11:10 PM EDT

Date and Time

Tuesday April 2, 2024 at 7:00 PM EDT

Location

<https://mtholyoke.zoom.us/j/97401706247>

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Call the Meeting to Order			
B. Read Mission Statement			
	PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.		
C. Record Attendance			1 m
D. Approve Minutes - December 2023	Approve Minutes	LATRINA DENSON	5 m
E. Approve Minutes- October 2023	Approve Minutes	LATRINA DENSON	5 m

	Purpose	Presenter	Time
II. Governance			7:11 PM
A. Membership and Term Status Tracking Document	Discuss		
It has been requested that the Governance Committee prepare a document for the next board meeting tracking all members and their term status just incase there are questions and/ or terms that should be made.			
B. Update on Retreat Schedule	FYI		5 m
We are still waiting for everyone on the board to fill out the doodle poll for the retreat. Board of Trustee Retreat Poll 1 Board of Trustee Retreat Poll 2			
C. By Laws Update	Discuss	Shino Pichette	5 m
D. Approve Minutes - January	Approve Minutes	LATRINA DENSON	1 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		