



Pioneer Valley Performing Arts Charter Public School

Governance Committee Meeting

Published on May 31, 2024 at 9:36 AM EDT

Amended on May 31, 2024 at 4:35 PM EDT

Date and Time

Tuesday June 4, 2024 at 7:00 PM EDT

Location

[Join Zoom Meeting](#)

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Meeting host: ldenson@mtholyoke.edu

Join Zoom Meeting:

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Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order	Discuss	LATRINA DENSON	
C. Read Mission Statement	Discuss	LATRINA DENSON	1 m
PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.			
D. Approve April 30, 2024 Governance Meeting Minutes	Approve Minutes	LATRINA DENSON	4 m
II. Governance			7:06 PM
A. Review and Approval of candidates For Recommendation To The Board of Trustee	Vote	Shino Pichette	30 m
1. Grace Bannasch 2. Craig Santos 3. Kiara Badillo			
B. Board of Trustee Officer Slate and Election Process	Vote	LATRINA DENSON	45 m
<ul style="list-style-type: none"> • Review qualified board of trustee members • Create slate to be nominated to the board of trustee • Discussion election process for June 11th board meeting 			
C. By law updates	Discuss	LATRINA DENSON	15 m
D. Head of School: Charter amendment proposal	Vote		
Charter amendment proposal. This proposal is a charter amendment to redefine the school region and provide transportation to all students in the region.			
III. Other Business			8:36 PM
A. Retreat Date	Discuss	LATRINA DENSON	15 m

	Purpose	Presenter	Time
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The tentative date: Friday, July 26, 2024

IV. Closing Items

8:51 PM

A. Adjourn Meeting

Vote