



Pioneer Valley Performing Arts Charter Public School

Board of Trustee Retreat 2024

Published on July 24, 2024 at 9:47 PM EDT

Date and Time

Saturday July 27, 2024 at 8:30 AM EDT

Location

Mount Holyoke College
Betty Shabazz Cultural Center
2 Dunlap Place
South Hadley, MA 01075

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Welcome/Breakfast	Discuss	Board of Trustees	15 m
B. Record Attendance		LATRINA DENSON	1 m
C. Call the Meeting to Order		LATRINA DENSON	1 m
D. Read the Mission Statement		A member of the Board	1 m

PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.

	Purpose	Presenter	Time
E. Approve Minutes- May 14 2024	Approve Minutes	LATRINA DENSON	2 m

Please read minutes and prepare concerns or questions prior to the meeting.

F. Approval of the Minutes- DESE Core Criteria Site Visit May 8, 2024	Approve Minutes	LATRINA DENSON	2 m
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II. Head of School Report 8:52 AM

This is based on the Board's approved amendment of the charter which was approved at the May 2024 Board Meeting

A. Approve the Student Opportunity Act Plan	Vote	Brent Nielsen	10 m
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This is based on the Board's approved amendment of the charter which was approved at the May 2024 Board Meeting

B. Additional Head of School updates		Brent Nielsen	5 m
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III. Retreat Topics and Activities 9:07 AM

A. Team Builder/ Ice- Breaker	Discuss	LATRINA DENSON	30 m
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B. Trustee agreement/expectations		LATRINA DENSON	60 m
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- Discuss role of the Board of Trustee
- Discuss the workload, with a minimum in-person requirement for meetings.
- Discuss Committees
- Schedule time to have Board on Track meeting with Mike Mizzoni

C. Develop Board of Trustee Goals		LATRINA DENSON	60 m
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- Review the PVPA Strategic Action Plan - SY 2023-24
- Review DESE Core Site Visit Report
- Fundraising

D. Develop Goals for Head of School		LATRINA DENSON	30 m
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Goals will align with the Accountability Plan for DESE, the Strategic Action Plan,

	Purpose	Presenter	Time
IV. Lunch and Team Building with PVPA Administrators			12:07 PM
A. Break for Lunch	Discuss		30 m
B. Welcome, Introductions and Team Building Activity	Discuss	Board and PVPA Admin	45 m
<ul style="list-style-type: none"> • Introductions, Roles and responsibilities • Drumming Circle and Sharing Activity Reflecting On the Following: • What drives your passion to education through the integration of creativity to the performing arts; If you are a board member, to the board board? • What does it mean to support PVPA in fulfilling its promise? 			
V. Closing Items			1:22 PM
A. New Business- Additional topics for discussion	Discuss	Members Of The Board	10 m
B. Adjourn Meeting	Vote	A Member From The Board	1 m