



Pioneer Valley Performing Arts Charter Public School

Governance Committee Test Meeting

Published on August 27, 2024 at 8:05 PM EDT

Date and Time

Tuesday August 27, 2024 at 5:00 PM EDT

Location

Zoom.com/123

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order	Discuss	Azizah Yasin	1 m
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			5:07 PM

	Purpose	Presenter	Time
A. 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 			
B. By law updates	Discuss	LATRINA DENSON	15 m
C. Head of School: Charter amendment proposal Charter amendment proposal. This proposal is a charter amendment to redefine the school region and provide transportation to all students in the region.	Vote		
III. Other Business			6:07 PM
A. Retreat Date The tentative date: Friday, July 26, 2024	Discuss	LATRINA DENSON	15 m
IV. Closing Items			6:22 PM
A. Adjourn Meeting	Vote		