



Pioneer Valley Performing Arts Charter Public School

Board of Trustee Meeting September 2024

Published on September 4, 2024 at 10:23 PM EDT

Date and Time

Tuesday September 10, 2024 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Vanessa Ford	1 m
B. Call the Meeting to Order		LATRINA DENSON	1 m
C. 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.			
D. Approve Minutes	Approve Minutes	Vanessa Ford	2 m
Please read minutes and prepare concerns or questions prior to the meeting.			
Approve minutes for Board of Trustee Retreat 2024 on July 27, 2024			
II. Public Comment			6:05 PM
A. Brief comments and/or questions welcomed.	Discuss	LATRINA DENSON	10 m

	Purpose	Presenter	Time
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Please be aware that the Board generally prefers not to respond directly to Public Comment, to ensure that we give full consideration to each issue before formulating an official response. We appreciate your understanding.

III. Head of School Report			6:15 PM
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A. Brent's Report	Discuss	Brent Nielsen	15 m
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- Update on the following:
 - Enrollment, Staffing,
 - School Culture
 - Student Opportunity Act Plan
 - Charter Amendment

B. Title IX Policy Approval	Vote	Brent Nielsen	15 m
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The board of trustee will vote on the new Title IX Policy.

IV. Board Committee Reports			6:45 PM
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A. Finance Committee	Discuss	Marcy Conner and Sasha Viands	5 m
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B. Governance Committee	Discuss	LATRINA DENSON	5 m
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Updaten on Bylaws

V. Internal Stakeholders			6:55 PM
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A. Staff Reports			10 m
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B. Student Reports			15 m
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VI. President's Business			7:20 PM
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A. Board of Trustee Campus Presence	Discuss	LATRINA DENSON	5 m
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Open House, September 26th, starts at 5:30pm. 6:00pm go over the schedule.

Who from the Board of Trustee can be present at 5:30pm

	Purpose	Presenter	Time
B. One-on-One Check-in's with Board Chair	Discuss	David Potter	5 m
Please fill out the when2meet for available times to check-in https://www.when2meet.com/?26280231-7YDBv			
VII. Closing Items			7:30 PM
A. Adjourn Meeting	Vote		1 m