



Pioneer Valley Performing Arts Charter Public School

Board of Trustee Meeting October 2024

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Date and Time

Tuesday October 8, 2024 at 6:00 PM EDT

Location

Pioneer Valley Performing Arts or via zoom.

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.			
II. Public Comment			6:05 PM

	Purpose	Presenter	Time
A. Brief comments and/or questions welcomed.	Discuss	LATRINA DENSON	10 m
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
A. Head of School Report	Discuss	Brent Nielsen	15 m
<ul style="list-style-type: none"> • Enrollment and Recruitment • Charter Amendment 			
IV. Board Committee Reports			6:30 PM
A. Finance Committee	Vote	Marcy Conner and Sasha Viands	5 m
Presentation of FY24 draft audit			
B. Governance Committee	Discuss	LATRINA DENSON	5 m
Updaten on Bylaws			
C. Head of School Support & Evaluation Committee	Discuss	LATRINA DENSON	5 m
D. Trustees HoS Feedback	Discuss		5 m
V. Internal Stakeholders			6:50 PM
A. Staff Reports	Discuss		10 m
B. Student Reports	Discuss		15 m
VI. President's Business			7:15 PM
A. Board of Trustee Community Engagement	Discuss	LATRINA DENSON	5 m
<ul style="list-style-type: none"> • Thank you for those who attended the Open House on September 26th. • See additional up-coming events attached 			

	Purpose	Presenter	Time
B. Revised One-on-One Check-in's with Board Chair Please fill out the when2meet for available times to check-in https://www.when2meet.com/?26858527-eVIB6	Discuss	LATRINA DENSON	5 m
C. Board On Track Training Please fill out the following when to meet so that we can schedule a board on track training https://www.when2meet.com/?26858551-ylogW	Discuss	LATRINA DENSON	5 m
D. DESE In Person Convening MCPSA and DESE Staff will be present. During the time there will be specific breakout sessions presented by DESE staff for board officers. Date: Friday, October 25th (Agenda attached below) Location: Best Western Royal Plaza in Marlborough, MA Registration Link here: https://docs.google.com/forms/d/e/1FAIpQLSdz_EdHsFP_nHQ7QPjXPDueqH2-ZJILTQPKFjbEmNUYQKY_hQ/viewform Registration deadline is October 11th	Discuss	LATRINA DENSON	5 m
E. Presentations from various administration November: Emily Niemann	FYI		5 m
VII. Closing Items			7:40 PM
A. Adjourn Meeting	Vote		1 m