

## Pioneer Valley Performing Arts Charter Public School

## **Board of Trustee Meeting January 2025**

Published on January 10, 2025 at 5:32 PM EST Amended on January 10, 2025 at 5:37 PM EST

## Date and Time

Tuesday January 14, 2025 at 6:00 PM EST

## Agenda

			Purpose	Presenter	Time	
I.	Ор	ening Items			6:00 PM	
	Α.	Record Attendance		Vanessa Ford	1 m	
	В.	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.	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 Meeting December 2024 on December 10, 2024				

			Purpose	Presenter	Time	
II.	Public Comments					
	Α.	Public Comment			10 m	
III.	Head of School Report					
	Α.	Brent's Report	Discuss	Brent Nielsen	15 m	
	В.	New Medical Administration	Vote	Brent Nielsen	5 m	
	C.	Medical and Behavior Health Emergency Response Plan	Vote	Brent Nielsen	5 m	
	D.	Enrollment Lottery Process Presentation	Discuss	Sandy Courtney	10 m	
	Sandy Courtney, Enrollment and Communications Coordinator will explain the enrollment lottery process					
IV.	Board Committee Reports					
	Α.	Finance Committee	Discuss	Sasha Viands	10 m	
	В.	Governance Committee	Discuss	Azizah Yasin	10 m	
V.	Internal Stakeholders					
	Α.	Staff Report	Discuss		5 m	
	В.	Student Reports			10 m	
VI.	President´s Business 7					
	Α.	President's Report	Discuss	LATRINA DENSON	5 m	
VII.	Executive Session					
	To hear complaints and allegations involving an employee.					
	Α.	Pursuit to G.L. c. 30A, §§ 21	Discuss	LATRINA DENSON	60 m	
		Purpose 1: To hear complaints and allegations involving an employee.				
VIII.	. Closing Items					

		Purpose	Presenter	Time
Α.	Adjourn Meeting	Vote	Vanessa Ford	1 m