



Pioneer Valley Performing Arts Charter Public School

Executive Search Committee

Published on April 4, 2022 at 7:24 AM EDT

Date and Time

Wednesday April 6, 2022 at 5:00 PM EDT

Location

PVPA 3rd Floor Conference Room

Online access:

Executive Search Committee

Wednesday, April 6 · 5:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/qtq-bauh-gwd>

Or dial: (US) +1 413-489-4172 PIN: 307 303 198#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Approve Minutes			5:01 PM
A. Minutes to Approve			5 m
III. Finalist Process Planning			
IV. Closing Items			
A. Adjourn Meeting	Vote		

Cover Sheet

Minutes to Approve

Section:	II. Approve Minutes
Item:	A. Minutes to Approve
Purpose:	
Submitted by:	
Related Material:	2022_03_31_executive_search_committee_minutes.pdf 2022_03_30_executive_search_committee_minutes.pdf 2022_03_23_executive_search_committee_minutes.pdf



Pioneer Valley Performing Arts Charter Public School

Minutes

Executive Search Committee

Date and Time

Wednesday March 23, 2022 at 5:00 PM

Location

Executive Search Committee

Wednesday, March 23 · 5:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/noq-ehx-tmv>

Or dial: (US) +1 315-925-6422 PIN: 254 183 616#

Committee Members Present

Avital Nathman (remote), David Potter, EJ Lafleur, Frank Newton, Karin Kayser (remote), L Cartmill (remote), Martin Bridge, Marty Espinola, Michelle Veras, Mindi Winter

Committee Members Absent

Tonya Ward

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Marty Espinola called a meeting of the Executive Search Committee of Pioneer Valley Performing Arts Charter Public School to order on Wednesday Mar 23, 2022 at 5:11 PM.

C. Approve Minutes

EJ Lafleur made a motion to approve the minutes from Executive Search Committee on 03-16-22.
David Potter seconded the motion.
The committee **VOTED** to approve the motion.



Pioneer Valley Performing Arts Charter Public School

Minutes

Executive Search Committee

Date and Time

Wednesday March 30, 2022 at 5:00 PM

Location

Exec. Search Committee: Head of Sch Interviews 3 & 4
Wednesday, March 30 · 5:00 – 7:00pm

PVPA 3rd Floor Conference Room

Google Meet joining info

Video call link: <https://meet.google.com/zkh-erfo-jfn>

Or dial: (US) +1 904-580-9302 PIN: 133 188 114#

Committee Members Present

Avital Nathman, David Potter, EJ Lafleur, Frank Newton, Karin Kayser, L Cartmill, Martin Bridge, Michelle Veras, Mindi Winter, Tonya Ward

Committee Members Absent

Marty Espinola

Guests Present

Marcy Conner

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Mindi Winter called a meeting of the Executive Search Committee of Pioneer Valley Performing Arts Charter Public School to order on Wednesday Mar 30, 2022 at 4:56 PM.

II. Executive Session

- A. Executive Session: To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening;**

Mindi Winter made a motion to To enter Executive Session to consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening; Mindi also invited Marcy Conner to join the Executive Session.

David Potter seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

David Potter	Aye
Martin Bridge	Aye
L Cartmill	Aye
Marty Espinola	Absent
Frank Newton	Aye
Avital Nathman	Aye
EJ Lafleur	Aye
Tonya Ward	Aye
Karin Kayser	Aye
Mindi Winter	Aye
Michelle Veras	Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM.

Respectfully Submitted,
David Potter



Pioneer Valley Performing Arts Charter Public School

Minutes

Executive Search Committee

Date and Time

Thursday March 31, 2022 at 5:00 PM

Location

Exec Search Committee: Head of Sch Interview 5 & Deliberations

PVPA 3rd Floor Conference Room

Thursday, March 31 · 5:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/rbf-gobb-efn>

Or dial: (US) +1 513-666-2862 PIN: 203 374 594#

Committee Members Present

Avital Nathman, David Potter, EJ Lafleur, Frank Newton, Karin Kayser, Martin Bridge, Marty Espinola, Michelle Veras, Mindi Winter, Tonya Ward

Committee Members Absent

L Cartmill

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Mindi Winter called a meeting of the Executive Search Committee of Pioneer Valley Performing Arts Charter Public School to order on Thursday Mar 31, 2022 at 5:11 PM.

Mindi Winter made a motion to Begin Executive Session - To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening; Mindi invited Marcy Conner to join the Executive Session.

EJ Lafleur seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Martin Bridge	Aye
David Potter	Aye
Karin Kayser	Aye
EJ Lafleur	Aye
Avital Nathman	Aye
Marty Espinola	Aye
Tonya Ward	Aye
Frank Newton	Aye
Michelle Veras	Aye
Mindi Winter	Aye
L Cartmill	Absent