



# Pioneer Valley Performing Arts Charter Public School

## Head of School Support & Evaluation Committee

Published on September 28, 2022 at 8:20 PM EDT

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### Date and Time

Monday October 3, 2022 at 7:00 PM EDT

### Location

Remote Meeting:

HoSSEC meeting

Monday, October 3 · 7:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/cqj-ytgs-snz>

Or dial: (US) +1 402-946-0229 PIN: 837 444 884#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		5 m
<b>II. Final Goals Decision</b>			
<b>III. Review of Evaluation Cycle Details</b>			
Self Assessment, Check-in Dates			
<b>IV. Other Business</b>			

	Purpose	Presenter	Time
<b>V. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		

# Coversheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** C. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
2022\_09\_28\_head\_of\_school\_support\_\_\_evaluation\_committee\_minutes.pdf

DRAFT



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Head of School Support & Evaluation Committee

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#### Date and Time

Wednesday September 28, 2022 at 7:00 PM

#### Location

Support/Evaluation Committee meeting

Wednesday, September 28 · 7:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/enr-ocxe-hzd>

Or dial: (US) +1 302-481-5175 PIN: 903 725 948#

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#### Committee Members Present

Avital Nathman (remote), David Potter (remote), Maggie Solis (remote), Mindi Winter (remote), Shannon Materka (remote)

#### Committee Members Absent

Janice Pamphile

#### Guests Present

Brent Nielsen (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

David Potter called a meeting of the Head of School Support & Evaluation Committee of Pioneer Valley Performing Arts Charter Public School to order on Wednesday Sep 28, 2022 at 7:02 PM.

#### C.

### **Approve Minutes**

David Potter made a motion to approve the minutes from Head of School Support & Evaluation Committee on 08-31-22.

Mindi Winter seconded the motion.

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

## **II. Review Draft Goals**

### **A. Committee Goal Ideas**

Draft Goals based on SAP were discussed: DEI & Leadership sections from SAP Matrix

### **B. Head of School Goal Ideas**

Brent shared 2 goal ideas: Policy Manual and Evaluations for all staff

## **III. Review of Evaluation Cycle Details**

### **A. Planning Check-Ins and Feedback Opportunities**

Various elements of Evaluation Cycle discussed, focus on completion of Self Assessment as soon as possible.

## **IV. 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 8:00 PM.

Respectfully Submitted,  
David Potter