

# Pioneer Valley Performing Arts Charter Public School

# **HoSSEC Meeting**

Published on June 5, 2023 at 8:56 PM EDT

# **Date and Time**

Monday June 12, 2023 at 7:00 PM EDT

### Location

HoSSEC final feedback memo meeting Monday, June 12 · 7:00 - 8:00pm

Google Meet joining info Video call link: https://meet.google.com/ssv-brvi-fsb

Or dial: (US) +1 406-905-1565 PIN: 538 105 788#

#### Agenda

		Purpose	Presenter	Time
I.	Opening Items			7:00 PM
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Approve Minutes	Approve Minutes		5 m
١١.	Final Feedback Memo			7:06 PM

Ш. **Final Feedback Memo** 

Purpose

Presenter

Time

# A. Final Concerns and Edits

# III. Next Steps

Presenting the Memo to Brent and the Board

# IV. Closing Items

A. Adjourn Meeting

Vote

# Coversheet

# **Approve Minutes**

 Section:
 I. Opening Items

 Item:
 C. Approve Minutes

 Purpose:
 Approve Minutes

 Submitted by:
 Related Material:

 2023\_06\_05\_head\_of\_school\_support\_\_\_evaluation\_committee\_minutes.pdf



# Pioneer Valley Performing Arts Charter Public School

# Minutes

Head of School Support & Evaluation Committee

Date and Time Monday June 5, 2023 at 5:00 PM

**Committee Members Present** Avital Nathman, David Potter, Maggie Solis, Mindi Winter, Shannon Materka

Committee Members Absent Janice Pamphile

# 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 Committee of Pioneer Valley Performing Arts Charter Public School to order on Monday Jun 5, 2023 at 5:13 PM.

# C. Approve Minutes

Mindi Winter made a motion to approve the minutes from Head of School Support & Evaluation Committee on 05-22-23. Maggie Solis seconded the motion. The committee **VOTED** unanimously to approve the motion.

#### II. Review of Goals Documentation & Leadership Survey Results

#### A. Leadership Survey Results

Agreement that scores varied more than the composite average indicates, but overall alignment of Brent's self-assessment with the staff and board ratings.

Goals evidence was scant, general, and the progress report included many events outside of SY22-23.

Overall sense of alignment with values and expectations of SAP, good first year and delivered on creating a greater sense of stability and continued development of many current initiatives.

#### III. Final Feedback Memo

### A. Blank Memo Template

Template reviewed, Maggie editing the foreword etc.

David to provide citations from SAP directly relating to goals.

Access for all members to Google Doc of final memo draft, all are invited to contribute.

# **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 7:00 PM.

Respectfully Submitted, David Potter