



Pioneer Valley Performing Arts Charter Public School

Special Governance Committee Meeting

Published on June 14, 2023 at 3:53 PM EDT

Date and Time

Tuesday June 20, 2023 at 8:00 PM EDT

Location

Zoom Meeting

<https://dartmouth.zoom.us/j/94206079810?pwd=OU4xS1BLQUI0cUlkUkk5dGJkQWpZUT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Read Mission Statement			1 m
PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.			
D. Approve May 23 Gov Mtg Minutes	Approve Minutes		5 m

	Purpose	Presenter	Time
II. Governance			8:07 PM
A. Discussion: Slate of Officers for 2023-24	Discuss		20 m
We need to nominate board officers at the next board meeting.			
III. Closing Items			8:27 PM
A. Adjourn Meeting	Vote		

Coversheet

Approve May 23 Gov Mtg Minutes

Section:	I. Opening Items
Item:	D. Approve May 23 Gov Mtg Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Governance Committee Meeting on May 23, 2023

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Governance Committee Meeting

Date and Time

Tue May 23, 2023 at 7:00 PM

Location

Zoom: [https://dartmouth.zoom.us/j/94206079810?](https://dartmouth.zoom.us/j/94206079810?pwd=OU4xS1BLQUI0cUlkUkk5dGJkQWpZUT09)
[pwd=OU4xS1BLQUI0cUlkUkk5dGJkQWpZUT09](https://dartmouth.zoom.us/j/94206079810?pwd=OU4xS1BLQUI0cUlkUkk5dGJkQWpZUT09)

Committee Members Present

Azizah Yasin (remote), EJ Lafleur (remote), LATRINA DENSON (remote), Shino Pichette (remote)

Committee Members Absent

Vanessa Ford

Committee Members who arrived after the meeting opened

LATRINA DENSON

Guests Present

Brent Nielsen (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Shino Pichette called a meeting of the Governance Committee of Pioneer Valley Performing Arts Charter Public School to order on Tuesday May 23, 2023 at 7:13 PM.

C. Read Mission Statement

EJ read it.

LATRINA DENSON arrived at 7:15 PM.

D. Approve Apr 26 Gov Mtg Minutes

Shino Pichette made a motion to approve the minutes from Governance Committee Meeting on 04-26-23.

Azizah Yasin seconded the motion.

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

II. Governance

A. Discussion: Slate of Officers for 2023-24

What is the most important when considering officers? Year long continuity or getting in "new blood" to become more engaged?

The Clerk is a very important role. We got noted by DESE to be more mindful of this area in the past.

The Vice Chair was added to the PVPA ByLaws recently. So, it's not a legally required role besides our bylaws.

Slate we plan to put forward -

Chair: David

Vice Chair: Latrina

Clerk: Shino

Treasurer: Neil

Shadow Officer: Azizah

B. ByLaw Updates Discussion

Timeline discussed.

C. Review of new policies presented by Head of School

No policy from Brent this year. Brent plans to bring the new accountability plan to the full board at the next meeting that has provisional approval. The board will be asked to approve it, and then it is submitted to the commissioner, who then recommends it to

DESE formally. This means that the annual report due August 1 will be according to that accountability plan, rather than the outdated one.

It's not just a policy, which is why Brent isn't bringing it to the Gov Committee mtg, but just straight to the full board.

Some changes:

We will no longer include standard based grading... we won't be getting rid of that in practice, but it's not linked to our mission. This plan will include multiple learning styles goals. Most of this accountability plan links back to our original charter application and mission. This will also focus more on putting PVPA out into the community.

III. Other Business

A. Confirm Monthly Meeting Time

We won't plan to meet over the summer (like the full board).

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 8:02 PM.

Respectfully Submitted,
Shino Pichette