



# Pioneer Valley Performing Arts Charter Public School

## September Board Meeting

Published on September 8, 2023 at 5:57 PM EDT

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### Date and Time

Tuesday September 12, 2023 at 6:00 PM EDT

### Location

THIS MEETING WILL BE VIRTUAL

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: PVPA September Board Meeting

Time: Sep 12, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89631766713?pwd=d1ZTZG9JRjZWRORYbG4yWE9IR1oyUT09>

Meeting ID: 896 3176 6713

Passcode: JJJ0gu

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One tap mobile

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Dial by your location

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- +1 309 205 3325 US
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- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 896 3176 6713

Passcode: 566369

Find your local number: <https://us02web.zoom.us/j/kWG3wvYcL>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Shino Pichette	1 m
<b>B.</b> Call the Meeting to Order		David Potter	1 m
<b>C.</b> Read the Mission Statement		A member of the Board	1 m
<b>PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.</b>			
<b>D.</b> D. Approve Minutes	Approve Minutes	David Potter	2 m
<b>Please read minutes and prepare concerns or questions prior to the meeting.</b>			
Approve minutes for Special Board Meeting on June 26, 2023			
<b>E.</b> Public Comment	Discuss	David Potter	10 m

	Purpose	Presenter	Time
<b>II. Head of School Report</b>			<b>6:15 PM</b>
<b>A.</b> Brent's Report	Vote	Brent Nielsen	30 m
Updated School Calendar			
Update on Enrollment, Staffing, and School Culture			
<b>III. Board Committee Reports</b>			<b>6:45 PM</b>
<b>A.</b> Finance Committee	Vote	Neil Hede & Marcy Conner	10 m
Updated Capital Budget			
<b>B.</b> Governance Committee	Discuss	LATRINA DENSON	15 m
Updates on ByLaw amendment process.			
<b>C.</b> Head of School Support & Evaluation Committee	Discuss	David Potter	15 m
SAP & Goal Setting for the year			
<b>IV. Internal Stakeholders</b>			<b>7:25 PM</b>
<b>A.</b> Staff Reports			10 m
<b>B.</b> Student Reports			10 m
<b>V. President's Business</b>			<b>7:45 PM</b>
<b>A.</b> Summer Retreat Review	Discuss		10 m
<b>VI. Executive Session</b>			
To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.			
<b>VII. Closing Items</b>			<b>7:55 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m

# Coversheet

## D. Approve Minutes

<b>Section:</b>	I. Opening Items
<b>Item:</b>	D. D. Approve Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Special Board Meeting on June 26, 2023

DRAFT



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Special Board Meeting

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#### Date and Time

Mon Jun 26, 2023 at 6:00 PM

#### Location

Special Board Meeting

Monday, June 26 · 6:00 – 7:00pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/dkv-kdzu-tqg>

Or dial: (US) +1 609-479-1406 PIN: 650 034 893#

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#### Trustees Present

Azizah Yasin (remote), David Potter, LATRINA DENSON (remote), Mindi Winter (remote), Neil Hede (remote), Sasha Viands (remote), Shino Pichette (remote), Vanessa Ford (remote)

#### Trustees Absent

Jenna Sardella, Shannon Materka

#### Ex Officio Members Present

Brent Nielsen (remote)

#### Non Voting Members 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 board of trustees of Pioneer Valley Performing Arts Charter Public School to order on Monday Jun 26, 2023 at 6:09 PM.

### C. Read the Mission Statement

### D. D. Approve Minutes

David Potter made a motion to approve the minutes from Board of Trustees June Meeting on 06-13-23.

Shino Pichette seconded the motion.

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

### E. Public Comment

No Public Comment

## II. Board Committee Reports

### A. Governance Committee

Discussion was led by Shino Pichette regarding the election of officers. The Governance Committee decided to hold an open election as opposed to proposing a slate of officers.

Shino asked for any new nominations for any officer position, then proceeded with an opportunity for discussion with the candidates for the only contested position - President.

David and Mindi both shared their views on their reasons for running, their thoughts about the current status of the board, and their goals/expectations for the coming year if they were to be elected.

Neil Hede made a motion to Elect David Potter as President of the Board.

Azizah Yasin seconded the motion.

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

#### Roll Call

Shino Pichette	Aye
Mindi Winter	Abstain
David Potter	Aye
Sasha Viands	Aye
Neil Hede	Aye
LATRINA DENSON	Aye
Jenna Sardella	Absent
Azizah Yasin	Aye

**Roll Call**

Shannon Materka     Absent

Vanessa Ford         Aye

**III. Executive Session**

**A. Topic of Executive Session**

Executive Session minutes are kept separately from the public meeting minutes.

**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 8:04 PM.

Respectfully Submitted,  
David Potter

# Coversheet

## Brent's Report

**Section:** II. Head of School Report

**Item:** A. Brent's Report

**Purpose:** Vote

**Submitted by:**

**Related Material:**

Official Copy of 2023-24 School Calendar For Approval September 12 - Google Docs.pdf





## 2023-2024 School Year Calendar

AUGUST 2023						
S	M	T	W	Th	F	S
		1	2	3	4	
	7	8	9	10	11	
	14	15	16	17	18	
	21	22	23	24	25	
A	28	29	30	31		

29- First Day of School/New Student Orientation

SEPTEMBER 2023						
S	M	T	W	Th	F	S
					1	
B	4	5	6	7	8	
A	11	12	13	14	15	
B	18	19	20	21	22	
A	25	26	27	28	29	

4- Labor Day (No School)  
13- Community Day  
28- Open House (evening)

OCTOBER 2023						
S	M	T	W	Th	F	S
B	2	3	4	5	6	
A	9	10	11	12	13	
B	16	17	18	19	20	
A	23	24	25	26	27	
B	30	31				

9- Indigenous Peoples' Day (No School)  
10- Curriculum Day (No School)  
18- Octoberfest  
27 Mid-semester Grades Close

NOVEMBER 2023						
S	M	T	W	Th	F	S
B			1	2	3	
A	6	7	8	9	10	
B	13	14	15	16	17	
	20	21	22	23	24	
A	27	28	29	30		

10- Veterans' Day (No School)  
16, 17- Parent/Guardian - Teacher Conferences (Half-Days)  
22 - 24- THANKSGIVING BREAK  
30 Late Notice Grades Close

DECEMBER 2023						
S	M	T	W	Th	F	S
A					1	
B	4	5	6	7	8	
A	11	12	13	14	15	
B	18	19	20	21	22	
	25	26	27	28	29	

1- Curriculum Day (No School)  
25-29- HOLIDAY BREAK

1- New Year's Day (No School)  
12- End of Fall Semester  
15 - MLK, Jr. Day (No School)  
16-26 - Paideia  
29- Curriculum Day (No School)

JANUARY 2024						
S	M	T	W	Th	F	S
A	1	2	3	4	5	
B	8	9	10	11	12	
A	15	16	17	18	19	
B	22	23	24	25	26	
A	29	30	31			

FEBRUARY 2024						
S	M	T	W	Th	F	S
A				1	2	
B	5	6	7	8	9	
A	12	13	14	15	16	
	19	20	21	22	23	
B	26	27	28	29		

19 Presidents' Day (No School)  
19-23 FEBRUARY BREAK

MARCH 2024						
S	M	T	W	Th	F	S
B					1	
A	4	5	6	7	8	
B	11	12	13	14	15	
A	18	19	20	21	22	
B	25	26	27	28	29	

20 Curriculum Day (No School)  
29 Mid Semester Grades Close

APRIL 2024						
S	M	T	W	Th	F	S
A	1	2	3	4	5	
B	8	9	10	11	12	
	15	16	17	18	19	
A	22	23	24	25	26	
B	29	30				

11, 12 Parent/Guardian - Teacher Conferences (Half Days)  
15 - Patriots' Day (No School)  
15-19 APRIL BREAK

MAY 2024						
S	M	T	W	Th	F	S
B			1	2	3	
A	6	7	8	9	10	
B	13	14	15	16	17	
A	20	21	22	23	24	
B	27	28	29	30	31	

10- Late Notice Grades Close  
27 - Memorial Day (No School)  
28- Seniors' Last Day (must be no more than 12 days before last day for all students)

JUNE 2024						
S	M	T	W	Th	F	S
A	3	4	5	6	7	
B	10	11	12	13	14	
A	17	18	19	20	21	
	24	25	26	27	28	

6- Graduation  
13- Last Day of School (0 Snow Days)  
14-Faculty Work Day (0 Snow Days)  
19 Juneteenth (No School)  
21- Last Day of School (5 Snow Days)  
24- Faculty Work Days (5 Snow Day)

Faculty Days - NO SCHOOL

Holidays/Vacations - NO SCHOOL

Important Dates

Paideia