



Pioneer Valley Performing Arts Charter Public School

November Board Meeting

Published on October 28, 2023 at 8:35 AM EDT
Amended on October 30, 2023 at 12:36 PM EDT

Date and Time

Tuesday November 14, 2023 at 6:00 PM EST

Location

PVPA 3rd Floor Conference Room
15 Mulligan Drive
South Hadley, MA

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: November Board Meeting

Time: Nov 14, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84030421275?pwd=ZU1RM0RBZXJ5UG9YTDFCOVJvRXVmQT09>

Meeting ID: 840 3042 1275

Passcode: Fm4CdD

One tap mobile

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Dial by your location

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- +1 309 205 3325 US
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- +1 386 347 5053 US
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- +1 564 217 2000 US
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- +1 253 215 8782 US (Tacoma)

Meeting ID: 840 3042 1275

Passcode: 789950

Find your local number: <https://us02web.zoom.us/j/84030421275>

Agenda

| | Purpose | Presenter | Time |
|--------------------------------------|---------|-----------------------|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Record Attendance | | Shino Pichette | 1 m |
| B. Call the Meeting to Order | | David Potter | 1 m |
| C. Read the Mission Statement | | A member of the Board | 1 m |

PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.

| | Purpose | Presenter | Time |
|--|-----------------|--------------------------|----------------|
| D. D. Approve Minutes | Approve Minutes | David Potter | 2 m |
| Please read minutes and prepare concerns or questions prior to the meeting. | | | |
| E. Public Comment | Discuss | David Potter | 10 m |
| II. Head of School Report | | | 6:15 PM |
| A. Brent's Report | Discuss | Brent Nielsen | 15 m |
| Update on Enrollment, Staffing, and School Culture | | | |
| DEI follow-up | | | |
| Friends of PVPA update | | | |
| Accountability Report & SOA update | | | |
| III. Director of Academics | | | 6:30 PM |
| MCAS Presentation | | | |
| A. Score Report analysis & Planning update | Discuss | Alyson Miller | 15 m |
| IV. Board Committee Reports | | | 6:45 PM |
| A. Finance Committee | Discuss | Neil Hede & Marcy Conner | 10 m |
| Strategic Action Plan - Report on components to be monitored | | | |
| B. Governance Committee | Vote | LATRINA DENSON | 20 m |
| Update & Vote on new Trustees - student and staff representatives | | | |
| Update on By-Laws proposed changes | | | |
| Strategic Action Plan - Report on components to be monitored | | | |
| C. Head of School Support & Evaluation Committee | Discuss | David Potter | 10 m |
| Updates on Head of School Goals SY 23-24 | | | |

| | Purpose | Presenter | Time |
|---|---------|----------------|----------------|
| Strategic Action Plan - Report on components to be monitored | | | |
| V. Long Term Infrastructure Planning Committee | | | 7:25 PM |
| A. Strategic Action Plan - Report on components to be monitored | Discuss | Melinda Winter | 5 m |
| VI. Internal Stakeholders | | | 7:30 PM |
| A. Staff Reports | | | 10 m |
| B. Student Reports | | | 10 m |
| VII. President's Business | | | 7:50 PM |
| A. Strategic Action Plan Review and Monitoring Components Review per Committee | | | 5 m |
| B. Summer Retreat Continuation Activity | Discuss | | 10 m |
| VIII. Closing Items | | | 8:05 PM |
| A. Adjourn Meeting | Vote | | 1 m |

Coversheet

D. Approve Minutes

| | |
|--------------------------|--------------------------------------|
| Section: | I. Opening Items |
| Item: | D. D. Approve Minutes |
| Purpose: | Approve Minutes |
| Submitted by: | |
| Related Material: | 2023_10_26_board_meeting_minutes.pdf |

DRAFT



Pioneer Valley Performing Arts Charter Public School

Minutes

Board of Trustees

October Meeting #2

Date and Time

Thursday October 26, 2023 at 6:00 PM

Location

This meeting will be ENTIRELY VIRTUAL

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: October Board Meeting #2

Time: Oct 26, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82477506014?pwd=b0FSMmZmTU1mV3JCUWNsVTdpekRTQT09>

Meeting ID: 824 7750 6014

Passcode: 032j2g

One tap mobile

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Dial by your location

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- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 689 278 1000 US
- +1 719 359 4580 US
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- +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
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

Meeting ID: 824 7750 6014

Passcode: 176853

Find your local number: <https://us02web.zoom.us/j/82477506014>

Trustees Present

David Potter (remote), LATRINA DENSON (remote), Mindi Winter (remote), Sasha Viands (remote), Shino Pichette (remote)

Trustees Absent

Azizah Yasin, David Cavallin, Neil Hede, Sarah LaPierre, Vanessa Ford

Ex Officio Members Present

Brent Nielsen (remote), Marcy Conner (remote)

Non Voting Members Present

Brent Nielsen (remote), Marcy Conner (remote)

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 Thursday Oct 26, 2023 at 6:13 PM.

C. Read the Mission Statement

David Potter read the mission statement.

D. D. Approve Minutes

Sasha Viands made a motion to accept the minutes.

Mindi Winter seconded the motion.

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

Roll Call

| | |
|----------------|--------|
| Mindi Winter | Aye |
| David Potter | Aye |
| Vanessa Ford | Absent |
| Sasha Viands | Aye |
| Azizah Yasin | Absent |
| Sarah LaPierre | Absent |
| David Cavallin | Absent |
| Shino Pichette | Aye |
| Neil Hede | Absent |
| LATRINA DENSON | Aye |

E. Public Comment

No comment.

II. Board Committee Reports

A. Finance Committee

Shino Pichette made a motion to accept the 2023 audit.

LATRINA DENSON seconded the motion.

The dates will be inserted after we vote to approve and before the document is submitted.

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

Roll Call

| | |
|----------------|--------|
| Mindi Winter | Aye |
| Vanessa Ford | Absent |
| Azizah Yasin | Absent |
| David Cavallin | Absent |
| Sasha Viands | Aye |
| Neil Hede | Absent |
| Sarah LaPierre | Absent |
| David Potter | Aye |
| LATRINA DENSON | Aye |
| Shino Pichette | Aye |

III. Executive Session

A. MOA

Will discuss in executive session.

IV. Return to Open Session

A. Record Vote from Executive Session

Shino Pichette made a motion to approve the MOA with the union.

Sasha Viands seconded the motion.

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

Roll Call

| | |
|----------------|--------|
| Azizah Yasin | Absent |
| David Cavallin | Absent |
| Vanessa Ford | Absent |
| Sarah LaPierre | Absent |
| Mindi Winter | Aye |
| Neil Hede | Absent |
| Sasha Viands | Aye |
| Shino Pichette | Aye |
| LATRINA DENSON | Aye |
| David Potter | Aye |

V. 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 6:28 PM.

Respectfully Submitted,
Shino Pichette