

# Pioneer Valley Performing Arts Charter Public School

## **HoSSEC December Meeting**

Published on December 5, 2023 at 6:46 AM EST

#### **Date and Time**

Monday December 11, 2023 at 7:00 PM EST

#### Location

This meeting will be entirely VIRTUAL.

HoSSEC Meeting Monday, December 11 · 7:00 – 8:00pm Time zone: America/New\_York

Google Meet joining info Video call link: <u>https://meet.google.com/tbm-yoxg-iuh</u>

Or dial: (US) +1 260-301-2498 PIN: 762 611 327#

### Agenda

|    |                                     | Purpose | Presenter | Time    |
|----|-------------------------------------|---------|-----------|---------|
| I. | Opening Items                       |         |           | 7:00 PM |
|    | A. Record Attendance                |         |           | 1 m     |
|    | <b>B.</b> Call the Meeting to Order |         |           |         |

|      |   | Purpose            | Presenter    | Time    |  |  |
|------|---|--------------------|--------------|---------|--|--|
|      | C. Approve Minutes  | Approve<br>Minutes |              | 5 m     |  |  |
| II.  | Head of School Goals Discussion   |                    |              | 7:06 PM |  |  |
|      | A. Final Goals Review   | Vote               | David Potter | 15 m    |  |  |
| III. | Evaluation Process & Timeline   |                    |              |         |  |  |
|      | Evidence expectations   |                    |              |         |  |  |
|      | Check-in Scheduling   |                    |              |         |  |  |
|      | Survey and Due Date for all Evidence uploaded to Documents in BoT Evaluation module |                    |              |         |  |  |
| IV.  | Strategic Action Plan Monitoring  |                    |              | 7:21 PM |  |  |
|      | Review sections of SAP which pertain to Head of School performance                  |                    |              |         |  |  |
|      | A. SAP working document   | Discuss            | David Potter | 15 m    |  |  |
| V.   | Closing Items   |                    |              | 7:36 PM |  |  |
|      | A. Adjourn Meeting  | Vote               |              |         |  |  |