



Pioneer Valley Performing Arts Charter Public School

Governance Committee Meeting

Published on March 24, 2026 at 12:37 PM EDT

Date and Time

Tuesday March 24, 2026 at 6:00 PM EDT

Location

Virtual Only

<https://us06web.zoom.us/j/89794140088>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Azizah Yasin	1 m
B. Call the Meeting to Order		Azizah Yasin	
C. Read PVPA Mission Statement		Azizah Yasin	1 m
PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.			
D. Approve Minutes of December 2, 2025 Committee Meeting	Approve Minutes	Azizah Yasin	5 m

	Purpose	Presenter	Time
E. Approve Minutes from January 27, 2026 Committee Meeting	Approve Minutes	Azizah Yasin	5 m
II. Governance			6:12 PM
A. Discuss Prospective Board Member Interviews	Discuss	Azizah Yasin	45 m
III. Closing Items			6:57 PM
A. Adjourn Meeting	Vote	Azizah Yasin	1 m

Coversheet

Approve Minutes of December 2, 2025 Committee Meeting

Section: I. Opening Items
Item: D. Approve Minutes of December 2, 2025 Committee Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Meeting on December 2, 2025

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Governance Committee Meeting

Date and Time

Tuesday December 2, 2025 at 6:00 PM

Location

Virtual Meeting

<https://us06web.zoom.us/j/89794140088>

Committee Members Present

Ann Dargie Gladd, Esq (remote), Azizah Yasin (remote), EJ Lafleur (remote), Thomas Roy (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Azizah Yasin called a meeting of the Governance Committee of Pioneer Valley Performing Arts Charter Public School to order on Tuesday Dec 2, 2025 at 6:05 PM.

C. Read PVPA Mission Statement

D. Acknowledgement of PVPA Mission Statement

E. Approval of Minutes

EJ Lafleur made a motion to approve the minutes from Governance Committee Meeting on 03-25-25.

Thomas Roy seconded the motion.

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

Roll Call

Azizah Yasin	Aye
Ann Dargie Gladd, Esq	Aye
Thomas Roy	Aye
EJ Lafleur	Aye

II. Governance

A. Discuss Board Member Recruitment & Productions Engagement

Committee discussed recruiting strategies - focusing on skillsets needed such as education and finance background, and spaces where we can encourage others to consider applying to join the board including PVPA community at productions and professional communities of existing board members.

B. Discuss Manner of Recording Board Meetings to Create Minutes

Committee discussed possible options to record minutes since we do not currently have a Clerk on the board. Committee will propose to full board rotating the responsibility among board members.

III. 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,
Azizah Yasin

Coversheet

Approve Minutes from January 27, 2026 Committee Meeting

Section: I. Opening Items
Item: E. Approve Minutes from January 27, 2026 Committee Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Meeting on January 27, 2026

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Governance Committee Meeting

Date and Time

Tuesday January 27, 2026 at 6:00 PM

Location

Virtual meeting only.

<https://us06web.zoom.us/j/89794140088>

Committee Members Present

Azizah Yasin, EJ Lafleur, Thomas Roy

Committee Members Absent

Ann Dargie Gladd, Esq

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Azizah Yasin called a meeting of the Governance Committee of Pioneer Valley Performing Arts Charter Public School to order on Tuesday Jan 27, 2026 at 6:05 PM.

C. Read PVPa Mission Statement

D. Approval of Minutes

II. Governance

A. Discuss Board Member Recruitment & Community Engagement

Committee discussed social and community involvement. Azizah noted she and Latrina reviewed and updated the application which is back online and open for submissions. Azizah discussed process and timeline for new applicants to the board.

B. Discussion of Board Norms

Committee discussed establishing written policies to reduce time and eliminate need to vote for repeatable issues such as voting to empower president and vice president to meet with counsel to formulate a response to Open Meeting Law complaints.

III. 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,
Azizah Yasin