



# Pioneer Valley Performing Arts Charter Public School

## Governance Committee Meeting

Published on April 24, 2026 at 11:12 AM EDT

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### Date and Time

Tuesday April 28, 2026 at 6:00 PM EDT

### Location

In person only. PVPA Conference Room.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Azizah Yasin	1 m
<b>B.</b> Call the Meeting to Order		Azizah Yasin	
<b>C.</b> Read PVPA Mission Statement		Azizah Yasin	1 m

The Pioneer Valley Performing Arts Charter Public School offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum. The goal is to provide students with a supportive and challenging environment that is responsive to multiple learning styles, emphasizes learning through the arts, and integrates critical and creative thinking throughout the curriculum.

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes of March 24, 2026 Committee Meeting	Approve Minutes	Azizah Yasin	5 m
<b>II. Governance</b>			<b>6:07 PM</b>
<b>A.</b> Bylaws Update	Discuss	Azizah Yasin	25 m
Discuss DESE feedback regarding board-approved bylaws and further updates required to be submitted for board approval.			
<b>B.</b> Interview Board Member Candidates	FYI	Azizah Yasin	80 m
Governance Committee conducts interviews of candidates to join the Board of Trustees 2026-2027 academic year.			
<b>C.</b> Vote on Board Member Candidates	Vote	Azizah Yasin	30 m
Governance Committee to vote on board member candidates interviewed during this meeting so that a slate of candidates can be presented for board approval at the next meeting of the board of trustees.			
<b>III. Closing Items</b>			<b>8:22 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Azizah Yasin	1 m

# Coversheet

## Approve Minutes of March 24, 2026 Committee Meeting

**Section:** I. Opening Items  
**Item:** D. Approve Minutes of March 24, 2026 Committee Meeting  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Governance Committee Meeting on March 24, 2026

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# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday March 24, 2026 at 6:00 PM

#### Location

Virtual Only

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

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#### Committee Members Present

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

#### Committee Members Absent

EJ Lafleur

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### 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 Mar 24, 2026 at 6:08 PM.

#### C. Read PVPA Mission Statement

#### D. Approve Minutes of December 2, 2025 Committee Meeting

Thomas Roy made a motion to approve the minutes from Governance Committee Meeting on 12-02-25.

Ann Dargie Gladd, Esq seconded the motion.

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

**Roll Call**

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

**E. Approve Minutes from January 27, 2026 Committee Meeting**

Ann Dargie Gladd, Esq made a motion to approve the minutes from Governance Committee Meeting on 01-27-26.

Thomas Roy seconded the motion.

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

**Roll Call**

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

**II. Governance**

**A. Discuss Prospective Board Member Interviews**

On advice of legal counsel, interviews of prospective board members will occur in public at next Governance Committee meeting which will be in person only. During the meeting Governance Committee members will interview all candidates on the same day using the same list of questions. We will then deliberate and vote on candidates to be presented on a slate at the next board meeting for board approval before presenting to DESE for commissioner approval. This is the same protocol as last year.

**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 6:25 PM.

Respectfully Submitted,  
Azizah Yasin