

DRAFT



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Board of Trustees

October Meeting #2

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#### 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

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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
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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- +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/kerM4LYYvW>

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### **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)

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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 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