

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

RESCHEDULED - Board of Trustees Meeting

Date and Time

Tuesday November 20, 2018 at 6:00 PM

Location

PVPA, Laddenheim Library, 15 Mulligan Dr S. Hadley MA

Trustees Present

Deborah Jacobson, Gary Huggett, Jorge Rodriguez, Keith Black, Marcus McLaurin, Mindi Winter, Sean Moore, Shubhada Rella-Brooks

Trustees Absent

Donovan Arthen, Stephen Therrien

Trustees who left before the meeting adjourned

Gary Huggett, Jorge Rodriguez, Shubhada Rella-Brooks

Ex Officio Members Present

Marc Kenen

Non Voting Members Present

Marc Kenen

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Mindi Winter called a meeting of the board of trustees of Pioneer Valley Performing Arts Charter Public School to order on Tuesday Nov 20, 2018 at 6:07 PM.

C. Read Mission Statement

Read by Keith Black.

D. Public Comments

E. Approve Minutes

Deborah Jacobson made a motion to approve minutes from the October Board of Trustees Meeting on 10-09-18 October Board of Trustees Meeting on 10-09-18.

Keith Black seconded the motion.

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

II. Finance

A. Report from Treasurer

- Still waiting on the numbers from DESE for tuition
- By May 14th the budget presentation will be ready

III. Executive Director's Report

A. ED Report

Marc gave highlights of his ED report

IV. Community Outreach

A. Alumni Association updates

- First alumni event being held on 11/21 at Eastworks in Easthampton from 5p-9p

V. Leadership Performance Evaluation

A. ED Evaluation Update

Evaluation of Marc is still in progress. For the big picture, what kind of admin structure should we have? Head of School or Executive Director.

Next steps, will be for the board to create an abridged version of the survey to give to the community.

VI. Other Business

A. Public Comment

VII. Executive Sessions

A. Executive Session

Deborah Jacobson made a motion to go into executive session to discuss the grievance and not go back into open session.

Keith Black seconded the motion.

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

Roll Call

Deborah Jacobson	Aye
Sean Moore	Aye
Keith Black	Aye
Stephen Therrien	Absent
Mindi Winter	Aye
Gary Huggett	Abstain
Shubhada Rella-Brooks	Aye
Donovan Arthen	Absent
Marcus McLaurin	Aye
Jorge Rodriguez	Aye

B. Executive Session for Union Committee Report

Mindi Winter made a motion to Executive session pursuant to Chapter 30A, section 21(a) (3) to discuss strategy with respect to collective bargaining with respect to Units A and B if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, and the chair so declares.

Deborah Jacobson seconded the motion.

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

Roll Call

Sean Moore	Aye
Keith Black	Aye
Gary Huggett	Abstain
Shubhada Rella-Brooks	Aye
Donovan Arthen	Absent
Jorge Rodriguez	Abstain
Deborah Jacobson	Aye
Stephen Therrien	Absent
Marcus McLaurin	Aye
Mindi Winter	Aye

Shubhada Rella-Brooks left.
Gary Huggett left.

Jorge Rodriguez left.

VIII. 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 8:00 PM.

Respectfully Submitted,
Shubhada Rella-Brooks