

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Governance Commtttee

Date and Time

Tuesday October 2, 2018 at 6:00 PM

Location

Herman Robert Landenheim Library, 15 Mulligan Dr., South Hadley, MA 01705

Committee Members Present

Donovan Arthen, James Barnhill, Jorge Rodriguez

Committee Members Absent

None

Committee Members who arrived after the meeting opened

Jorge Rodriguez

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Donovan Arthen called a meeting of the Governance Committee of Pioneer Valley Performing Arts Charter Public School to order on Tuesday Oct 2, 2018 at 6:13 PM.

C. Read Mission Statement

read by Jim Barnhill

D.

Approve Minutes

none to approve

II. Strategic Action Plan

A. Review SAP

Committee Members are going to divide up the the different categories and connect with directors and administrators who oversee those areas of interest to get a sense of where we stand in relation t the SAP.

III. By Laws

A. Discuss Clarification and Definition of Board Job Descriptions

Jorge Rodriguez arrived.

Chair will distribute examples other board member job descriptions and members will hash out language together at the next couple of meetings.

B. By Laws review

Jim will investigate status of term limit amendment and get back to us.

IV. Closing Items

A. Adjourn Meeting

Jorge Rodriguez made a motion to adjourn the meeting.

James Barnhill seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
Jorge Rodriguez