

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Special Meeting - Union Negotiations

Date and Time

Tuesday August 13, 2019 at 6:00 PM

Location

Laddenheim Library, PVPA

Trustees Present

Andrea Nathanson, David Potter, Keith Black, Marcus McLaurin, Marcy Conner, Mindi Winter, Sean Moore

Trustees Absent

Deborah Jacobson, Donovan Arthen, 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 Aug 13, 2019 at 6:10 PM.

C. Public Comment

No Public in attendance

II. Union Negotiating Committee

A. Executive Session in order to Discuss Union Bargaining

Roll Call vote to enter Exec Session

Keith Black, Aye

Marcus McLaurin, Aye

Andrea Nathanson, Aye

Sean Moore, Aye

David Potter, Aye

Melinda Winter, Aye

Notes offline for Executive Session.

III. Closing Items

A. Adjourn Meeting

Mindi Winter made a motion to adjourn the meeting.

David Potter seconded the motion.

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

Roll Call

Mindi Winter	Aye
Marcus McLaurin	Aye
Donovan Arthen	Absent
Keith Black	Aye
Jorge Rodriguez	Absent
Andrea Nathanson	Aye
Shubhada Rella-Brooks	Absent
David Potter	Aye
Marcy Conner	Abstain
Gary Huggett	Absent
Sean Moore	Aye
Deborah Jacobson	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,

Mindi Winter