

APPROVED



## Pioneer Valley Performing Arts Charter Public School

### Minutes

#### Special Meeting - Union Negotiations

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##### **Date and Time**

Tuesday August 13, 2019 at 6:00 PM

##### **Location**

Laddenheim Library, PVPA

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##### **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

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#### **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

Shubhada Rella-Brooks Absent

David Potter Aye

Marcy Conner Abstain

Jorge Rodriguez Absent

Mindi Winter Aye

Keith Black Aye

Gary Huggett Absent

Marcus McLaurin Aye

Andrea Nathanson Aye

Deborah Jacobson Absent

Donovan Arthen Absent

Sean Moore Aye

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