

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Executive Evaluation Committee

Date and Time

Monday December 6, 2021 at 7:00 PM

Location

This will be a remote meeting.

Here is the Zoom info:

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: Executive Evaluation Committee

Time: Dec 6, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81740178132?pwd=YnRCcG9hbUovc3BSUk05dWFIZmNVQT09>

Meeting ID: 817 4017 8132

Passcode: 9ruQx0

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Meeting ID: 817 4017 8132

Passcode: 494439

Find your local number: <https://us02web.zoom.us/j/kdyEHTj2Pk>

Trustees Present

David Potter (remote), Mindi Winter (remote), Shannon Materka (remote)

Trustees Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

David Potter called a meeting to order on Monday Dec 6, 2021 at 7:12 PM.

II. New Business

A. Approve Minutes

All viewed minutes.

Mindi Winter made a motion to approve the minutes.

Shannon Materka seconded the motion.

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

Roll Call

David Potter Aye

Shannon Materka Aye

Mindi Winter Aye

B. Planning the Community Survey

The Committee considered 2 directions for information gathering in the evaluation process:

1. Community feelings and feedback
2. Evidence of Strategic Action Plan progress

Mindi: As a charter school, we are not obligated to follow the DESE model for School Leader evaluation

Next meeting topics - 1. dese model for school leader evaluation & 2. more questions from our SAP

3. Evaluation Cycle - big picture broad overview

III. Next Steps

A. Take-aways and Scheduling

Next meeting: January 3rd 2022

IV. 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 8:08 PM.

Respectfully Submitted,
Mindi Winter