

APPROVED



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Executive Evaluation Committee

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#### Date and Time

Monday January 3, 2022 at 7:00 PM

#### Location

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: Executive Evaluation Committee

Time: Jan 3, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82718511082?pwd=UHpuD09pWVNGBzE1VElqa0g5eThoQT09>

Meeting ID: 827 1851 1082

Passcode: iPA0Na

One tap mobile

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Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 827 1851 1082

Passcode: 274040

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

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### **Trustees Present**

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

### **Trustees Absent**

*None*

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

David Potter called a meeting to order on Monday Jan 3, 2022 at 7:07 PM.

### **C. Approve Minutes**

We did not post the minutes in advance of the meeting, so the vote on approval will need to be accomplished at the next meeting.

The minutes were not shared in advance of the meeting and so will be voted on at the next meeting.

## **II. New Business**

### **A. DESE School Leader Evaluations**

discussion tabled

We considered the DESE evaluation for Building Administrators and Superintendents.

These seemed more broad than what we were targeting with our survey questions based on the Strategic Action Plan.

### **B. More SAP questions**

development of SAP document now titled Executive Evaluation Planning Draft

this is the link to the document:

**<https://docs.google.com/document/d/1AC4hIRdmiTPpzdLdUIHhfF651-ALDXd0/edit?usp=sharing&oid=103120490730310082148&rtpof=true&sd=true>**

survey considered as universal, one survey for entire community, possible to answer N/A or I don't know

thinking is more broadly related to the Goals and less to the specifics of the objectives

**C. Broad timeline overview of Evaluation process**

Not discussed

**III. 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,  
David Potter