

APPROVED



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Executive Search Committee

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#### Date and Time

Wednesday March 16, 2022 at 5:00 PM

#### Location

Executive Search Committee

Wednesday, March 16 · 5:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/jxr-oiqa-ime>

Or dial: (US) +1 413-998-6062 PIN: 144 446 769#

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We will be meeting in the PVPA Library Conference Room. This will be an Executive Session as we will be discussing the candidates for the Head of School position. It is important that all Executive Search Committee members attend.

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#### Committee Members Present

Avital Nathman, David Potter (remote), EJ Lafleur, Frank Newton, Marty Espinola, Michelle Veras, Mindi Winter, Tonya Ward (remote)

#### Committee Members Absent

Karin Kayser, L Cartmill, Martin Bridge

#### Guests Present

Marcy Conner

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## **I. Opening Items**

### **A. Record Attendance**

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

Marty Espinola called a meeting of the Executive Search Committee Committee of Pioneer Valley Performing Arts Charter Public School to order on Wednesday Mar 16, 2022 at 5:06 PM.

### **C. Approve Minutes**

## **II. Executive Search Committee**

### **A. Review of Applications by Full Committee**

Marcy reviews the recruitment efforts and the candidates' scores - list of locations where job postings were sent - 12 candidates - percentages rating their application materials/credentials - scorecard sections of importance: submission materials - incomplete submission = 1 for late and 5 for on time , 0 for incomplete / required qualifications - pay attention to higher scores with this in mind - application packets are distributed - 2 familiar candidates, B Nielsen and K Reynolds - committee reaches a list of final candidates

### **B. Consider Questions for Candidate if Time**

## **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 7:06 PM.

Respectfully Submitted,  
Marty Espinola