

DRAFT



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Executive Search Committee

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#### **Date and Time**

Wednesday March 30, 2022 at 5:00 PM

#### **Location**

Exec. Search Committee: Head of Sch Interviews 3 & 4

Wednesday, March 30 · 5:00 – 7:00pm

PVPA 3rd Floor Conference Room

Google Meet joining info

Video call link: <https://meet.google.com/zkh-erfo-jfn>

Or dial: (US) +1 904-580-9302 PIN: 133 188 114#

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#### **Committee Members Present**

Avital Nathman, David Potter, EJ Lafleur, Frank Newton, Karin Kayser, L Cartmill, Martin Bridge, Michelle Veras, Mindi Winter, Tonya Ward

#### **Committee Members Absent**

Marty Espinola

#### **Guests Present**

Marcy Conner

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### **I. Opening Items**

**A.**

## Record Attendance

### B. Call the Meeting to Order

Mindi Winter called a meeting of the Executive Search Committee of Pioneer Valley Performing Arts Charter Public School to order on Wednesday Mar 30, 2022 at 4:56 PM.

## II. Executive Session

### A. Executive Session: To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening;

Mindi Winter made a motion to To enter Executive Session to consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening; Mindi also invited Marcy Conner to join the Executive Session.

David Potter seconded the motion.

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

#### Roll Call

David Potter	Aye
Mindi Winter	Aye
Avital Nathman	Aye
EJ Lafleur	Aye
Frank Newton	Aye
Tonya Ward	Aye
Karin Kayser	Aye
Martin Bridge	Aye
Michelle Veras	Aye
Marty Espinola	Absent
L Cartmill	Aye

## 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 7:10 PM.

Respectfully Submitted,  
David Potter