

DRAFT



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Executive Search Committee

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#### **Date and Time**

Thursday March 31, 2022 at 5:00 PM

#### **Location**

Exec Search Committee: Head of Sch Interview 5 & Deliberations

PVPA 3rd Floor Conference Room

Thursday, March 31 · 5:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/rbf-gobb-efn>

Or dial: (US) +1 513-666-2862 PIN: 203 374 594#

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#### **Committee Members Present**

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

#### **Committee Members Absent**

L Cartmill

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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 Thursday Mar 31, 2022 at 5:11 PM.

Mindi Winter made a motion to Begin 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 invited Marcy Conner to join the Executive Session.

EJ Lafleur seconded the motion.

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

### **Roll Call**

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

## **II. 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 7:00 PM.

Respectfully Submitted,  
David Potter