

DRAFT



Pioneer Valley Performing Arts Charter Public School

Minutes

Executive Search Committee

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#

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

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

Mindi Winter called a meeting of the Executive Search Committee 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

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