

APPROVED



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### May 18th Governance Meeting

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#### Date and Time

Wednesday May 18, 2022 at 7:00 PM

#### Location

ZOOM

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: PVPa Governance Committee

Time: May 18, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86432175383?pwd=TUpERmRzanJ2RENpCmRHcTFuSFFsUT09>

Meeting ID: 864 3217 5383

Passcode: wX7M5Q

One tap mobile

+13126266799,,86432175383#,,,,\*384883# US (Chicago)

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 864 3217 5383

Passcode: 384883

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Find your local number: <https://us02web.zoom.us/j/kMzJP8IJW>

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This Meeting should take about an hour.

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### **Committee Members Present**

Andrea Nathanson (remote), Karin Kayser (remote), Marty Espinola (remote), Richard Pouliot (remote)

### **Committee Members Absent**

Jacob Rosenblum, Shino Pichette

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## **I. Opening Items**

### **A. Record Attendance**

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

Marty Espinola called a meeting of the Governance Committee of Pioneer Valley Performing Arts Charter Public School to order on Wednesday May 18, 2022 at 7:07 PM.

### **C. Approve Minutes**

No minutes were available to approve.

## **II. Governance Committee**

### **A. Succession Planning**

We discussed the state of the Governance Committee and the need to provide the Board of Trustees with a slate of candidates for the next year. We reviewed the Board members who might be available to serve as officers of the Board. A motion was made by Karin Kayser and seconded by Andrea Nathanson to recommend David Potter as President, Shino Yoshen as Vice-President, Neil Hede as Treasurer, and Jake Rosenblum as Clerk. The vote to approve of that slate of candidates was unanimous.

### **B. Board Membership Update**

Andrea Nathanson and Marty Espinola are ending their terms and will not be renewing their Board membership. It was unclear as to who else might be leaving the Board.

### **C. Possible Changes to By-Laws**

We discussed possible changes to the By-Laws. These included clarification as to the power of the President to appoint Board members to committees and assign those as chairs of committees with or without a vote of the Board. The consensus was that the

President should have this power without the need to seek Board approval. Rick Pouliot agrees to draft wording for discussion at our next meeting.

We discussed the need to have the required Annual Meeting of the Board soon. The By-Laws don't make it clear that it must be before June 30th but we agreed that it should be held before June 30th and that we should recommend that the wording of the By-Laws state this clearly.

Karin Kayser made a motion to Recommend that the Annual Meeting for this year be held at the same time as our June Board meeting.

Andrea Nathanson seconded the motion.

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

### **III. Other Business**

#### **A. Summer Retreat**

We discussed the need to begin planning the summer retreat. It was held on the first Thursday evening of August last year. It was felt that we needed to consult Board members as to their availability to attend such a meeting in late July or early August.

### **IV. 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 7:13 PM.

Respectfully Submitted,  
Marty Espinola