

APPROVED



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### June 2022 Governance Meeting

Governance Committee

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#### Date and Time

Wednesday June 15, 2022 at 7:00 PM

#### Location

Online access:

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting

Time: Jun 15, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87915461853?pwd=R2hob3pjZ2RMbIE1NGZsbkNyOVJjQT09>

Meeting ID: 879 1546 1853

Passcode: D71EuX

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This Meeting should take about an hour.

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### **Committee Members Present**

Jacob Rosenblum (remote), Karin Kayser (remote), Marty Espinola (remote), Shino Pichette (remote)

### **Committee Members Absent**

Andrea Nathanson, Brent Nielsen, Janice Pamphile, Richard Pouliot

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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 Jun 15, 2022 at 7:12 PM.

### **C. Approve Minutes**

Shino Pichette made a motion to approve the minutes from May 18th Governance Meeting on 05-18-22.

Karin Kayser seconded the motion.

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

#### **Roll Call**

Brent Nielsen	Absent
Shino Pichette	Abstain
Janice Pamphile	Absent
Andrea Nathanson	Absent
Karin Kayser	Aye
Richard Pouliot	Absent
Marty Espinola	Aye
Jacob Rosenblum	Aye

## **II. Governance Committee**

### **A.**

### **Succession Planning**

The discussion from last Governance meeting of terms and officers constitute our report on succession planning.

Shino raises that she will not be able to take on the role of Vice President if the remote provision ends. She agrees to share this with the Board.

Jake raises a similar issue and agrees to share this with the Board.

Marty will propose a planning committee for the summer retreat at the 6/15 Board meeting.

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

The Governance Committee agrees to recommend Sofia Getoff-Scanlon as an alumni member at the next meeting.

Marty will report to the Board tomorrow that Andrea is finishing her term, Mindi is likely finishing her third and final consecutive term (we will clarify prior to the meeting), and Marty is not returning.

We will recommend sending a call to the school community to recruit individuals who will be able to serve on the Board.

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

The process for changing the bylaws is a recommendation to the Board, a vote by the Board, and a request for approval from DESE.

We discussed changing term length before officer eligibility and size of the board.

## **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 7:46 PM.

Respectfully Submitted,  
Jacob Rosenblum