

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Head of School Support & Evaluation Committee

Date and Time

Wednesday August 31, 2022 at 7:00 PM

Location

This will be a remote meeting with no in-person attendance.

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: Head of School Support & Evaluation Committee

Time: Aug 31, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82420955754?pwd=TUdjMDBMRWs0MW4zMGpzTDMrM3g3dz09>

Meeting ID: 824 2095 5754

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Committee Members Present

Avital Nathman (remote), David Potter (remote), Maggie Solis (remote)

Committee Members Absent

Janice Pamphile, Mindi Winter, Shannon Materka

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

David Potter called a meeting of the Head of School Support & Evaluation Committee of Pioneer Valley Performing Arts Charter Public School to order on Wednesday Aug 31, 2022 at 7:09 PM.

C. Approve Minutes

Maggie Solis made a motion to approve the minutes from Executive Evaluation Committee on 06-13-22.

Avital Nathman seconded the motion.

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

II. Review DESE's Superintendent Evaluation Materials

A. Review DESE Evaluation Cycle & Rubric for Superintendents

Comparison of Goals and DESE 5 step cycle to the Board on Track process -

Comparison of DESE performance rubric to values embedded in current values survey

III. Review of Strategic Action Plan

A.

Crafting Goals & Objectives

Discussed how SAP lends itself to goal creation. Created shareable SAP for further discussion

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 8:00 PM.

Respectfully Submitted,
David Potter

Documents used during the meeting

- 2022_06_13_executive_evaluation_committee_minutes.pdf
- evaluating-superintendents.pdf
- Final SAP 21-26 Matrix.pdf