



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### September Governance Committee Meeting

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#### Date and Time

Wednesday September 7, 2022 at 8:00 PM

#### Location

Zoom: <https://dartmouth.zoom.us/j/99651068506?pwd=b2FsWEIwemN1VHJhOTc1cFpnTys1QT09&from=addon>

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#### Committee Members Present

EJ Lafleur (remote), LATRINA DENSON (remote), Shino Pichette (remote)

#### Committee Members Absent

Jacob Rosenblum, Karin Kayser

#### Guests Present

Brent Nielsen (remote), David Potter (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Shino Pichette called a meeting of the Governance Committee of Pioneer Valley Performing Arts Charter Public School to order on Wednesday Sep 7, 2022 at 8:22 PM.

Shino read the PVPA mission statement.

**C. Approve Minutes**

No minutes to approve.

**D. Welcome new committee members**

Introductions.

Chose not to discuss shared norms due to missing some members.

**II. Governance**

**A. Discuss committee goals for 22-23 year**

Reviewed list of items included in agenda.

- SAP review should be done by playing to our strengths. Have people keep an eye on the things they are most aware of.
- Maybe Governance Committee looks at SAP just for Board Goals.
- Maybe check with Mike Mizonni about who should be in charge of the SAP.

No new goals to add for now.

**B. Discuss committee challenges for 22-23 year**

- Starting with low board numbers
- March remote rule revisited - we have remote members
- No current clear succession plans

**C. Review initiatives accomplished in 21-22 year**

Discussed, not a particularly productive year last year.

**III. Other Business**

**A. SAP Review Tracking Brainstorm**

Discussed whether or not this should be in Gov Committee responsibilities or in Head of School Support and Evaluation committee.

**IV. Closing Items**

**A. Set regular monthly meeting time**

Decided to hold off on setting a regular meeting time because not all members present.

**B.**

### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:10 PM.

Respectfully Submitted,  
Shino Pichette