

APPROVED



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Monthly Gov Committee Meeting

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#### Date and Time

Wednesday October 5, 2022 at 8:00 PM

#### Location

REMOTE: <https://dartmouth.zoom.us/j/94206079810?pwd=OU4xS1BLQUI0cllqUkk5dGJkQWpZUT09&from=addon>

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#### Committee Members Present

EJ Lafleur (remote), Jacob Rosenblum (remote), Shino Pichette (remote)

#### Committee Members Absent

LATRINA DENSON

#### Guests Present

Brent Nielsen (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 Oct 5, 2022 at 8:05 PM.

#### C.

## **Read Mission Statement**

EJ Lafleur

### **D. Approve Sept 7 Gov Mtg Minutes**

Shino Pichette made a motion to approve the minutes from September Governance Committee Meeting on 09-07-22.

Jacob Rosenblum seconded the motion.

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

#### **Roll Call**

EJ Lafleur                      Aye

LATRINA DENSON   Absent

Shino Pichette              Aye

Jacob Rosenblum      Aye

### **E. Approve June 15 Gov Committee Minutes**

Shino Pichette made a motion to approve the minutes from June 2022 Governance Meeting on 06-15-22.

EJ Lafleur seconded the motion.

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

#### **Roll Call**

EJ Lafleur                      Aye

LATRINA DENSON   Absent

Shino Pichette              Aye

Jacob Rosenblum      Aye

## **II. Governance**

### **A. New Member & Recruitment Plan Discussion**

Both potential new members attended the Board meeting last month. Both seem interested, but the hope is to nominate a slate of new nominees as a cohort to fill as significant a number of seats as possible at one time.

The current deadline for Trustee applications is October 15th, but this could pose a challenge given the number of interested parties at this point. EJ Lafleur has a couple ideas of who could be a good fit for the Board. Latrina has ideas as well.

Brent will reach out to local newspapers to request the posting of ads.

### **B. New Member Vetting & On-Boarding Discussion**

Reviewed New Member interview questions and Evaluation Rubric - positive feedback.

Suggested that when interviewing new members, if they don't seem to have the time available to join the full board, we should ask if they would be interested in joining a committee or the Friends of PVPA.

**C. ByLaws Updates Discussion**

Not discussed.

**III. Other Business**

**A. Discussion of potential new policies from Head of School**

Not discussed.

**B. Confirm Monthly Meeting Time**

Not discussed.

**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 8:35 PM.

Respectfully Submitted,  
Shino Pichette

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Jake noted that he had to leave unexpectedly at 8:35. Since there would no longer a quorum, Shino, EJ and Jake voted to adjourn the meeting before Jake's departure. Not all items on the agenda were discussed.