

APPROVED



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Head of School Support & Evaluation Committee

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#### Date and Time

Monday October 17, 2022 at 7:00 PM

#### Location

Remote meeting:

HoSSEC meeting

Monday, October 17 · 7:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/met-zmsh-rpt>

Or dial: (US) +1 929-299-3680 PIN: 861 713 621#

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#### Committee Members Present

Avital Nathman (remote), David Potter (remote), Mindi Winter (remote), Shannon Materka (remote)

#### Committee Members Absent

Janice Pamphile, Maggie Solis

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### 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 Monday Oct 17, 2022 at 7:05 PM.

### **C. Approve Minutes**

David Potter made a motion to approve the minutes from Head of School Support & Evaluation Committee on 10-03-22.

Shannon Materka seconded the motion.

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

## **II. Final Goals Decision**

### **A. Discussion and vote**

David Potter made a motion to Approve Head of School Goals 22-23.

Mindi Winter seconded the motion.

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

## **III. Review of Evaluation Cycle Details**

### **A. Finalize Timeline**

Finalized ideas and plans

## **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 7:44 PM.

Respectfully Submitted,  
David Potter