



Pioneer Valley Performing Arts Charter Public School

Minutes

Head of School Support & Evaluation Committee

Date and Time

Monday November 14, 2022 at 7:00 PM

Location

HoSSEC meeting

Monday, November 14 · 7:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/ovx-ivhm-sdy>

Or dial: (US) +1 240-442-2470 PIN: 581 978 066#

Committee Members Present

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

Committee Members Absent

None

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 Nov 14, 2022 at 7:03 PM.

C. Approve Minutes

David Potter made a motion to Approve the October minutes.

Mindi Winter seconded the motion.

Finalize the Timeline discussion

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

David Potter made a motion to approve the minutes of Head of School Support & Evaluation Committee on 10-17-22.

Mindi Winter seconded the motion.

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

II. Formative Review Planning

A. Discussion

November check-in with David regarding Goals progress using Google doc copy of Goals with Brent as Editor and committee as Readers for him to update us and plan

Brent should report to Board and discussion further as to sharing the Self ASsessment responses with the Board at this time.

III. Preparing to Analyze the Data

A. Survey Sections & Goal Components

Self-assessment survey sections were reviewed, no substantive discussion of Brents self ratings or comments

More discussion as to sharing of Self assessment with board and public.

Review of timelines and expectations, adjustment of Board on Track Evaluation timeline to end in August with choosing new goals for next school year.

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 7:59 PM.

Respectfully Submitted,
David Potter