

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Sub-Committee Mtg for ByLaws Review

Date and Time

Monday January 29, 2024 at 8:30 PM

Location

Zoom: <https://dartmouth.zoom.us/j/91803976643?pwd=S1IVOWJjNW40cDhoeXd5SFRXZFBKZz09&from=addon>

Committee Members Present

Azizah Yasin (remote), LATRINA DENSON (remote), Shino Pichette (remote)

Committee Members Absent

None

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 Monday Jan 29, 2024 at 8:35 PM.

II. Governance

A. Review DESE ByLaw Edits Notes

Reviewed notes from DESE and discussed section 2.2 (Powers) and 2.3 (Responsibilities) of the bylaws, and separated out the non-discrimination section.

III. 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 9:39 PM.

Respectfully Submitted,

Shino Pichette

Shino Pichette made a motion to adjourn.

LATRINA DENSON seconded the motion.

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

Roll Call

LATRINA DENSON Aye

Shino Pichette Aye

Azizah Yasin Aye