

APPROVED



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Sub-Committee Mtg for ByLaws Review

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#### Date and Time

Tuesday February 6, 2024 at 6:00 PM

#### Location

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

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#### Committee Members Present

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

#### Committee Members Absent

None

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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 Tuesday Feb 6, 2024 at 6:18 PM.

#### C. Approve Minutes

LATRINA DENSON made a motion to approve the minutes from Sub-Committee Mtg for ByLaws Review on 01-29-24.

Azizah Yasin seconded the motion.

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

**Roll Call**

Azizah Yasin        Aye

LATRINA DENSON Aye

Shino Pichette        Aye

**II. Governance**

**A. Review DESE ByLaw Edits Notes**

Discussed Section 2.3 about responsibilities vs. duties vs. obligations. Think saying Obligations would be clearer. Separated individual responsibilities from collective board responsibilities per DESE's suggestion.

Added language to 2.3 from the ByLaws checklist as requested by DESE.

Next Mtg. February 28 at 6pm.

**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 7:04 PM.

Respectfully Submitted,

Shino Pichette