

APPROVED



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Sub-Committee for ByLaws Review

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#### Date and Time

Wednesday February 28, 2024 at 6:00 PM

#### Location

Zoom: [https://dartmouth.zoom.us/j/91803976643?](https://dartmouth.zoom.us/j/91803976643?pwd=S1IVOWJjNW40cDhoeXd5SFRXZFBKZz09&from=addon)  
[pwd=S1IVOWJjNW40cDhoeXd5SFRXZFBKZz09&from=addon](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 Wednesday Feb 28, 2024 at 6:13 PM.

#### C. Approve Minutes

LATRINA DENSON made a motion to approve the minutes from Sub-Committee Mtg for ByLaws Review on 02-06-24.

Azizah Yasin seconded the motion.

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

**Roll Call**

Shino Pichette     Aye  
Azizah Yasin        Aye  
LATRINA DENSON    Aye

**II. Governance**

**A. Review DESE ByLaw Edits Notes**

Maybe update the bylaws to add a remote option.

It's so slow doing this one hour at a time. We may want to meet up on a weekend to knock it out.

Sat March 9 from 9am-1pm. 2 Dunlap place.

**III. Closing Items**

**A. Adjourn Meeting**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,  
Shino Pichette