

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Sub-Committee for ByLaws Review

Date and Time

Wednesday February 28, 2024 at 6:00 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 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

Azizah Yasin Aye

Shino Pichette Aye

LATRINA DENSON 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