

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Board of Trustee Retreat 2024

Date and Time

Saturday July 27, 2024 at 8:30 AM

Location

Mount Holyoke College
Betty Shabazz Cultural Center
2 Dunlap Place
South Hadley, MA 01075

Trustees Present

Azizah Yasin, LATRINA DENSON, Sasha Viands (remote), Vanessa Ford

Trustees Absent

David Cavallin, Neil Hede, Tim Cable

I. Opening Items

A. Welcome/Breakfast

B. Record Attendance

C. Call the Meeting to Order

D. Read the Mission Statement

E.

Approve Minutes- May 14 2024

Sasha Viands made a motion to approve the minutes from May Board Meeting on 05-14-24.

Vanessa Ford seconded the motion.

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

Roll Call

LATRINA DENSON Aye

Sasha Viands Aye

Tim Cable Absent

David Cavallin Absent

Neil Hede Absent

Azizah Yasin Aye

Vanessa Ford Aye

F. Approval of the Minutes- DESE Core Criteria Site Visit May 8, 2024

Azizah Yasin made a motion to approve the minutes from Board Meeting with DESE - Core Criteria Site Visit on 05-08-24.

Sasha Viands seconded the motion.

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

Roll Call

Sasha Viands Aye

LATRINA DENSON Aye

Neil Hede Absent

David Cavallin Absent

Tim Cable Absent

Vanessa Ford Aye

Azizah Yasin Aye

II. Head of School Report

A. Additional Head of School updates

B. Renovations around Campus

Lots of exciting renovations being done over this summer including new, more secure entrance doors. dance studio sound improvements, new signage around the exterior and at the street entrance of the school. New food service equipment and landscape improvements to come in the fall as well as the purchase of a new 14 passenger bus. Classrooms are being deep cleaned and floors are being waxed.

C. Approve the Student Opportunity Act Plan

LATRINA DENSON made a motion to Approve the Student Opportunity Act Plan.

Azizah Yasin seconded the motion.

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

Roll Call

LATRINA DENSON	Aye
Neil Hede	Absent
Sasha Viands	Aye
Vanessa Ford	Aye
Azizah Yasin	Aye
Tim Cable	Absent
David Cavallin	Absent

III. Closing Items

A. New Business- Additional topics for discussion

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:48 PM.

Respectfully Submitted,
Vanessa Ford

Documents used during the meeting

- Strategic Action Plan Tracker Spring 2023.docx
- Final SAP 21-26 Matrix.pdf
- PVPA Y28 SVR FINAL JUL24.pdf