

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Board of Trustee Meeting September 2024

Date and Time

Tuesday September 10, 2024 at 6:00 PM

Trustees Present

Craig Santos (remote), Grace Bannasch, Kiara Badillo (remote), LATRINA DENSON, Neil Hede (remote), Sasha Viands (remote), Tim Cable (remote), Vanessa Ford (remote)

Trustees Absent

Azizah Yasin, David Cavallin

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

LATRINA DENSON called a meeting of the board of trustees of Pioneer Valley Performing Arts Charter Public School to order on Tuesday Sep 10, 2024 at 6:09 PM.

C. Read the Mission Statement

D. Approve Minutes

Tim Cable made a motion to approve the minutes from Board of Trustee Retreat 2024 on 07-27-24.

Sasha Viands seconded the motion.

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

Roll Call

| | |
|----------------|--------|
| Tim Cable | Aye |
| Kiara Badillo | Aye |
| LATRINA DENSON | Aye |
| Sasha Viands | Aye |
| Vanessa Ford | Aye |
| Neil Hede | Aye |
| Grace Bannasch | Aye |
| David Cavallin | Absent |
| Craig Santos | Aye |
| Azizah Yasin | Absent |

II. Head of School Report

A. Brent's Report

Update: Work to maintain the safety and improve the lunch/sound/space needs of the school. 4 new dance studio dressing rooms, 5 classrooms have been refreshed and technology upgrade on high school science rooms including new sinks. Landscape improvements have been done to improve the school external appearance. New school sign and updated directory. Switched to fiberoptic internet with stronger band width. Community day was a success! September 11th is our 1st PD 1/2 Day with a focus on school culture & communication, training & cell phone policy feedback. 395 students are enrolled with a pending 401

B. Title IX Policy Approval

Grace Bannasch made a motion to Approve Title IX Policy.
Sasha Viands seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

| | |
|----------------|---------|
| Sasha Viands | Aye |
| Azizah Yasin | Absent |
| Tim Cable | Abstain |
| Craig Santos | Aye |
| Neil Hede | Aye |
| Vanessa Ford | Aye |
| David Cavallin | Absent |
| Grace Bannasch | Aye |
| Kiara Badillo | Aye |
| LATRINA DENSON | Aye |

III. Board Committee Reports

A.

Finance Committee

Finance will be meeting October 1st

B. Governance Committee

Governance will be sharing updates to the bylaws and board will be able to discuss the edits. Azizah will update the board.

IV. Internal Stakeholders

A. Staff Reports

Tim reported that the school year is in swing. Cell phone policy seems to be going well. Looking forward to fall shows

B. Student Reports

V. President's Business

A. Board of Trustee Campus Presence

Latrina shared gratitude for a great board retreat. Welcome of new board members. We will be looking for strong board presence at the upcoming Open House as the board has made a commitment to be more present on campus and involved in school activities. Tim shared that board presence is encouraging to the teachers and students. Kiara asked how many new board members we need? We are 5 short and are in ongoing.

B. One-on-One Check-in's with Board Chair

Latrina is in the process of connecting with each board member for 1:1 chats

VI. 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 7:03 PM.

Respectfully Submitted,

Vanessa Ford

Grace Bannasch made a motion to Adjourn the meeting.

LATRINA DENSON seconded the motion.

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

Roll Call

| | |
|----------------|--------|
| Azizah Yasin | Absent |
| Grace Bannasch | Aye |
| Sasha Viands | Aye |
| Craig Santos | Aye |
| David Cavallin | Absent |
| LATRINA DENSON | Aye |
| Neil Hede | Aye |
| Tim Cable | Aye |
| Kiara Badillo | Aye |
| Vanessa Ford | Aye |

Documents used during the meeting

None