

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Governance Committee Meeting

Date and Time

Tuesday October 22, 2024 at 7:00 PM

Location

In person at PVPA Campus 15 Mulligan Drive, South Hadley, MA with Zoom option:
<https://us06web.zoom.us/j/89794140088>

Committee Members Present

Azizah Yasin, EJ Lafleur, Vanessa Ford (remote)

Committee Members Absent

LATRINA DENSON

Guests Present

Brent Nielsen

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Azizah Yasin called a meeting of the Governance Committee of Pioneer Valley Performing Arts Charter Public School to order on Tuesday Oct 22, 2024 at 7:07 PM.

C. Read Mission Statement

D. Approve June 4, 2024 Governance Meeting Minutes

EJ Lafleur made a motion to approve the minutes from Governance Committee Meeting on 06-04-24.

Vanessa Ford seconded the motion.

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

II. Governance

A. By Laws Update

We are in the process of finalizing the By Laws to present to the board by the January Board Mtg.

B. Trustee Recruitment

Recruitment: We are in the practice of building awareness about the board and promoting opportunities to gain new potential board members.

Trustee members are being asked to be present at as many school events as possible to mingle and share with parents/guests.

III. Other Business

A. Board Retreat Debriefing

This year's retreat was a very successful team building experience.

Sharing of our passion to serve PVPA

Next steps were discussed to keep the connections among us

Captured the wall ideas: Trustee agreement, priorities & norms,

How we will support the needs of the school in line with the strategic plan.

IV. 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 7:40 PM.

Respectfully Submitted,
Vanessa Ford

Documents used during the meeting

None