



Pioneer Valley Performing Arts Charter Public School

Minutes

Governance Committee Meeting

Date and Time

Tuesday November 26, 2024 at 6:00 PM

Location

Virtual

Committee Members Present

Azizah Yasin (remote), Grace Bannasch (remote), LATRINA DENSON (remote), Vanessa Ford (remote)

Committee Members Absent

EJ Lafleur, Kiara Badillo

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 Nov 26, 2024 at 6:43 PM.

C. Read Mission Statement

D. Approve October 22, 2024 Governance Meeting Minutes

Grace Bannasch made a motion to approve the minutes.

Azizah Yasin seconded the motion.

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

Grace Bannasch made a motion to approve the minutes from October 22, 2024.

Governance Committee Meeting on 10-22-24.

Azizah Yasin seconded the motion.

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

II. Governance

A. By Laws Update

Azizah updated the committee on the by laws revisions completed and discussed the governance cori and additional sections. Governance will have one additional meeting to review the sections of the by laws before presenting to the full board.

B. Trustee Recruitment

III. Closing Items

A. Adjourn Meeting

Next meeting is Wed Dec 18th 6:30-7:30 virtually

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:24 PM.

Respectfully Submitted,

Vanessa Ford