

APPROVED



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Governance Committee Meeting

Bylaws Revision Review

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#### Date and Time

Sunday February 2, 2025 at 7:30 PM

#### Location

Virtual meeting only.

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#### Committee Members Present

Azizah Yasin (remote), EJ Lafleur (remote), LATRINA DENSON (remote), Vanessa Ford (remote)

#### Committee Members Absent

Grace Bannasch, Kiara Badillo

#### Guests Present

Brent Nielsen (remote)

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### 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 Sunday Feb 2, 2025 at 7:34 PM.

### C. Approve Minutes

Azizah Yasin made a motion to approve the minutes from Governance Committee Meeting on 01-28-25.

Vanessa Ford seconded the motion.

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

#### Roll Call

Azizah Yasin	Aye
Vanessa Ford	Aye
Grace Bannasch	Absent
EJ Lafleur	Abstain
Kiara Badillo	Absent

### D. Read Mission Statement

## II. 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 8:38 PM.

Respectfully Submitted,  
Vanessa Ford