

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Governance Committee Meeting

Bylaws Revision Review

Date and Time

Sunday February 2, 2025 at 7:30 PM

Location

Virtual meeting only.

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)

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

Vanessa Ford Aye

EJ Lafleur Abstain

Azizah Yasin Aye

Grace Bannasch Absent

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