

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Governance Committee Meeting

Date and Time

Tuesday December 2, 2025 at 6:00 PM

Location

Virtual Meeting

<https://us06web.zoom.us/j/89794140088>

Committee Members Present

Ann Dargie Gladd, Esq (remote), Azizah Yasin (remote), EJ Lafleur (remote), Thomas Roy (remote)

Committee Members Absent

None

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 Dec 2, 2025 at 6:05 PM.

C. Read PVPA Mission Statement

D. Acknowledgement of PVPA Mission Statement

E. Approval of Minutes

EJ Lafleur made a motion to approve the minutes from Governance Committee Meeting on 03-25-25.

Thomas Roy seconded the motion.

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

Roll Call

Ann Dargie Gladd, Esq Aye

Azizah Yasin Aye

EJ Lafleur Aye

Thomas Roy Aye

II. Governance

A. Discuss Board Member Recruitment & Productions Engagement

Committee discussed recruiting strategies - focusing on skillsets needed such as education and finance background, and spaces where we can encourage others to consider applying to join the board including PVPA community at productions and professional communities of existing board members.

B. Discuss Manner of Recording Board Meetings to Create Minutes

Committee discussed possible options to record minutes since we do not currently have a Clerk on the board. Committee will propose to full board rotating the responsibility among board members.

III. 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 7:00 PM.

Respectfully Submitted,
Azizah Yasin