



Pioneer Valley Performing Arts Charter Public School

Minutes

Governance Committee Meeting

Date and Time

Tuesday January 27, 2026 at 6:00 PM

Location

Virtual meeting only.

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

Committee Members Present

Azizah Yasin, EJ Lafleur, Thomas Roy

Committee Members Absent

Ann Dargie Gladd, Esq

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 Jan 27, 2026 at 6:05 PM.

C. Read PVPA Mission Statement

D. Approval of Minutes

II. Governance

A. Discuss Board Member Recruitment & Community Engagement

Committee discussed social and community involvement. Azizah noted she and Latrina reviewed and updated the application which is back online and open for submissions. Azizah discussed process and timeline for new applicants to the board.

B. Discussion of Board Norms

Committee discussed establishing written policies to reduce time and eliminate need to vote for repeatable issues such as voting to empower president and vice president to meet with counsel to formulate a response to Open Meeting Law complaints.

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