

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Governance Committee Meeting

Date and Time

Tuesday March 24, 2026 at 6:00 PM

Location

Virtual Only

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

Committee Members Present

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

Committee Members Absent

EJ Lafleur

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 Mar 24, 2026 at 6:08 PM.

C. Read PVPA Mission Statement

D. Approve Minutes of December 2, 2025 Committee Meeting

Thomas Roy made a motion to approve the minutes from Governance Committee Meeting on 12-02-25.

Ann Dargie Gladd, Esq seconded the motion.

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

Roll Call

Ann Dargie Gladd, Esq	Aye
Thomas Roy	Aye
EJ Lafleur	Absent
Azizah Yasin	Aye

E. Approve Minutes from January 27, 2026 Committee Meeting

Ann Dargie Gladd, Esq made a motion to approve the minutes from Governance Committee Meeting on 01-27-26.

Thomas Roy seconded the motion.

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

Roll Call

Thomas Roy	Aye
EJ Lafleur	Absent
Ann Dargie Gladd, Esq	Aye
Azizah Yasin	Aye

II. Governance

A. Discuss Prospective Board Member Interviews

On advice of legal counsel, interviews of prospective board members will occur in public at next Governance Committee meeting which will be in person only. During the meeting Governance Committee members will interview all candidates on the same day using the same list of questions. We will then deliberate and vote on candidates to be presented on a slate at the next board meeting for board approval before presenting to DESE for commissioner approval. This is the same protocol as last year.

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 6:25 PM.

Respectfully Submitted,
Azizah Yasin