

Pioneer Valley Performing Arts Charter Public School

Board of Trustees Meeting

Published on October 5, 2018 at 7:49 PM EDT

Date and Time

Tuesday October 9, 2018 at 6:00 PM EDT

Location

PVPA, Ladenheim Library, 15 Mulligan Dr, S. Hadley, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Read Mission Statement			1 m
	PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.		
D. Public Comments			10 m
E. Approve Minutes	Approve Minutes		
	Approve the Minutes from the June 12th Meeting, they are attached. The Annual Retreat Minutes are attached for Reference, but since that is not a Quorum meeting at which we do not take votes the Minutes are not subject to Approval.		
	The September Meeting did not reach Quorum, we did have discussion and information presented, however it was not an actual meeting of the Board of Trustees.		
	Approve minutes for Annual Retreat on August 21, 2018		
II. Governance			6:11 PM
A. Election of David Potter	Vote	Donovan Arthen	5 m
B. Election of Andrea Nathanson	Vote	Donovan Arthen	5 m
C. Election of Treasurer	Vote	Donovan Arthen	5 m

D. Election of Clerk	Vote	Donovan Arthen	5 m
----------------------	------	-------------------	-----

III. Executive Director's Report 6:31 PM

A. ED Report	FYI	Marc Kenen	20 m
--------------	-----	---------------	---------

IV. Finance 6:51 PM

A. Report from Treasurer	FYI	Deborah Jacobson	15 m
--------------------------	-----	---------------------	---------

V. President's Business

VI. Staff

VII. Students

VIII. Community Outreach 7:06 PM

A. Alumni Association updates	Discuss	Melinda Winter	10 m
-------------------------------	---------	-------------------	---------

Update to Board of upcoming events and dates, to encourage Board participation and help with getting the word out to our larger community.

IX. Infrastructure/Facilities Committee

X. Leadership Performance Evaluation 7:16 PM

A. ED Evaluation Update	FYI	Donovan Arthen	10 m
-------------------------	-----	-------------------	---------

Using the CEO Evaluation Tool in Board on Track we have started the Evaluation process with Marc, Donovan and Melinda will provide an update and more information on the next steps and how people will be involved.

An important thing to keep in mind during this process is that the intent is to involve the entire community, but this is not a typical PVPA process where everyone is contacted at the same time, this process is designed to go out to the different constituencies in turn.

Also keep in mind we are all new at this process and using it as a test to see if we like it and want to continue using it in the future.

XI. Other Business 7:26 PM

A. Public Comment	FYI		10 m
-------------------	-----	--	---------

XII. Union Negotiating Committee 7:36 PM

A. Executive Session for Committee Report	Vote	Melinda Winter	20 m
---	------	-------------------	---------

Executive session pursuant to Chapter 30A, section 21(a)(3) to discuss strategy with respect to collective bargaining with respect to Units A and B if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, and the chair so declares.

XIII. Closing Items

7:56 PM

A. Adjourn Meeting

Vote