



Pioneer Valley Performing Arts Charter Public School

Board of Trustees Meeting

Published on February 8, 2019 at 10:12 AM EST

Date and Time

Tuesday February 12, 2019 at 6:00 PM EST

Location

PVPA, Laddenheim 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. Reading of the PVPA Mission Statement	Discuss		1 m
			<ul style="list-style-type: none"> PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.
D. Public Comment	Discuss		10 m
E. Approve Minutes from Previous	Approve Minutes	Shubhada Rella-Brooks	10 m
			Approve minutes for Board of Trustees Meeting on January 8, 2019
II. Governance			6:21 PM
A. Governance Report	Discuss	Donovan Arthen	15 m
III. Finance			6:36 PM
A. Treasurer Report	Discuss	Deborah Jacobson	20 m
IV. Off Campus Privilege Policy			6:56 PM
A. Review Current Policy and Discuss Changes	Discuss	Marc Kenen	15 m

V. PVPA Leadership **7:11 PM**

A. ED Report	FYI	Marc Kenen	10 m
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VI. President's Business **7:21 PM**

A. Any Business that could not be anticipated in Advance of Meeting	Discuss	Melinda Winter	15 m
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VII. PVPA Staff Reps **7:36 PM**

A. Staff Report Out to Board	FYI		10 m
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VIII. PVPA Student Reps **7:46 PM**

A. Student Report Out to Board	FYI		15 m
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IX. Other Business **8:01 PM**

A. Public Comment	Discuss		10 m
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X. Closing Items **8:11 PM**

A. Adjourn Meeting	Vote		
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XI. Union Negotiating Committee **8:11 PM**

A. Executive Session to Discuss Union Bargaining	Vote	Melinda Winter	15 m
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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.