

# Pioneer Valley Performing Arts Charter Public School

## Board of Trustees Meeting

Published on March 10, 2019 at 10:29 AM EDT

### Date and Time

Tuesday March 12, 2019 at 6:00 PM EDT

### Location

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
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"> <li>PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.</li> </ul>
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
<b>II. Governance</b>			<b>6:21 PM</b>
A. Governance Report	Discuss	Donovan Arthen	15 m
<b>III. Finance</b>			<b>6:36 PM</b>
A. Treasurer Report	Discuss	Deborah Jacobson	20 m
B. Budget Discussion	Discuss	Marcy Conner	20 m
<b>IV. School-Family-Student Compact</b>			<b>7:16 PM</b>

A. New Policy for Title I School Compliance	Vote	Marc Kenen	15 m
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Draft attached for your Review.

**V. President's Business 7:31 PM**

A. Any Business that could not be anticipated in Advance of Meeting	Discuss	Melinda Winter	15 m
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**VI. PVPA Staff Reps 7:46 PM**

A. Staff Report Out to Board	FYI		15 m
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**VII. PVPA Student Reps 8:01 PM**

A. Student Report Out to Board	FYI		15 m
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**VIII. PVPA Leadership 8:16 PM**

A. ED Report	FYI	Marc Kenen	10 m
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**IX. Other Business 8:26 PM**

A. Public Comment	Discuss		10 m
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**X. Closing Items 8:36 PM**

A. Adjourn Meeting	Vote		
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**XI. Union Negotiating Committee 8:36 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.