



# Pioneer Valley Performing Arts Charter Public School

## Board of Trustees Meeting

Published on April 8, 2019 at 11:34 AM EDT

### Date and Time

Tuesday April 9, 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>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> 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>			
<b>D.</b> Public Comment	Discuss		10 m
<b>E.</b> Approve Minutes from Previous	Approve Minutes	Shubhada Rella- Brooks	10 m
Approve minutes for Board of Trustees Meeting on March 12, 2019			
<b>II. Governance</b>			<b>6:21 PM</b>
<b>A.</b> Governance Report	Discuss	Donovan Arthen	15 m
<b>III. Finance</b>			<b>6:36 PM</b>
<b>A.</b> Treasurer Report	Discuss	Deborah Jacobson	20 m
<b>B.</b> Budget Discussion	Discuss	Marcy Conner	20 m
<b>C.</b> World Language Department - Elimination of 1 Language	Vote	Melinda Winter	20 m

**IV. President's Business** **7:36 PM**

**A.** Any Business that could not be anticipated in Advance of Meeting      Discuss      Melinda Winter      15 m

**V. PVPA Staff Reps** **7:51 PM**

**A.** Staff Report Out to Board      FYI      15 m

**VI. PVPA Student Reps** **8:06 PM**

**A.** Student Report Out to Board      FYI      15 m

**VII. PVPA Leadership** **8:21 PM**

**A.** ED Report      FYI      Marc Kenen      10 m

**VIII. Other Business** **8:31 PM**

**A.** Public Comment      Discuss      10 m

**IX. Union Negotiating Committee** **8:41 PM**

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

**X. Closing Items** **8:56 PM**

**A.** Adjourn Meeting      Vote