



# Pioneer Valley Performing Arts Charter Public School

## Board of Trustees Meeting

Published on June 9, 2019 at 3:27 PM EDT

### Date and Time

Tuesday June 11, 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>06:00 PM</b>
<b>A. Record Attendance and Guests</b>			
<b>B. Call the Meeting to Order</b>			
Read Mission Statement:			
• <i>PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.</i>			
<b>C. Public Comment</b>		Melinda Winter	10 m
Ten minutes reserved for anyone in attendance to make a comment.			
<b>D. Approve Minutes</b>	Approve Minutes	Shubhada Rella-Brooks	5 m
Please note that there is an additional narrative PDF that includes all the notes from the meeting. David Potter kindly agreed to take minutes in the absence of our Clerk.			
Thank you David!			
Approve minutes for Board of Trustees Meeting on May 14, 2019			
<b>II. Governance</b>			<b>06:15 PM</b>
<b>A. Governance Report</b>	FYI	Donovan Arthen	15 m
<b>B. Election of Board Members</b>	Vote	Donovan Arthen	10 m

Trustees up for Re-election:

- Donovan Arthen
- Jorge Rodriguez - Staff member
- Sean Moore
- Melinda Winter
- Shubhada Rella-Brooks

New Board Candidate

<b>C. Election of Board Officers</b>	Vote	Donovan Arthen	15 m
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Candidates:

- Clerk - Shubhada Rella-Brooks - 2 year Term
- Treasurer - Andrea Nathanson - 2 year Term
- Vice President - Donovan Arthen - 2 year Term
- President - Melinda Winter - 2 year Term

**III. Finance** **06:55 PM**

<b>A. Budget Update</b>	FYI	Deborah Jacobson	15 m
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**IV. Executive Director Report** **07:10 PM**

<b>A. Update from Marc</b>	Discuss	Marc Kenen	10 m
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<b>B. Charter Accountability Plan</b>	Vote	Marc Kenen	15 m
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Charter Accountability Plan needs to be reviewed and Approved by the Board of Trustees.

<b>C. Threat Assessment Plan</b>	Vote	Marc Kenen	15 m
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Draft of Plan attached, John Kulas will be at the meeting to present this plan which has been approved by the other Administrators and the South Hadley Police Department.

**V. Updates from Internal Stakeholders** **07:50 PM**

<b>A. Staff Update</b>	FYI	Gary Huggett	10 m
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<b>B. Student Update</b>	Discuss	Ian Baird	10 m
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<b>C. Review restorative Justice Policy</b>	FYI	Marc Kenen	20 m
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Last year at this time, the Administration presented to the Board of Trustees that we would be implementing several initiatives during the year to improve the Culture of the school. The Board had the opportunity to hear the plan for implementing a Restorative Practice around Discipline and resolving conflict in the School.

When this proposal was presented to the Board, it was with the understanding that the Practice would take some adjustments and flexibility while implementing. Moving to a Restorative Justice model is a very large change, we have learned many lessons and have honed the Policy as the year has progressed. Now that the year is coming to a close, Leigh-Ellen the Dean of School Culture is going to give a presentation to the Board outlining the Lessons Learned throughout the Year and review the changes that have been made to the Policy as we have gotten more information and been able to adjust our Restorative Practice.

<b>VI. Other Business</b>			<b>08:30 PM</b>
A. President's Business	Discuss	Melinda Winter	10 m
Any Business that could not be anticipated in Advance of Meeting			
B. Academic Calendar for 2019-20	Vote	Marc Kenen	10 m
C. Annual Retreat	Discuss	Melinda Winter	10 m
Potential Dates Items for Discussion Location			

<b>VII. Closing Items</b>			<b>09:00 PM</b>
A. Adjourn Meeting	Vote		

<b>VIII. Union Negotiating Committee</b>			<b>09:00 PM</b>
A. Executive Session in order to Discuss Union Bargaining	FYI	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.			