PVPA Charter Public School

Board of Trustees

Meeting Minutes

# **April 5, 2018**

|  |  |
| --- | --- |
| Present: | Donovan Arthen, James Barnhill, Keith Black, Rachel Dionne, Gary Huggett, Deborah Jacobson, Sean Moore, Alison Noyes, Jorge Rodriguez, Zevey Steinitz (via phone), Melinda Winter |
| Absent: | Marcus McLaurin, Shubhada Rella-Brooks, Stephen Therrien |
| Staff Present: | Marcy Conner, Brent Nielsen |
| Next meeting: | April 10, 2018; 6:00pm; Library |

Meeting called to order at 6:42pm with quorum.

**Mission Statement:**

Read by Deborah Jacobson

**Public Comment:**

None

Donovan Arthen presented a report on behalf of the Leadership Committee that briefly discussed the three candidates that were interviewed for the position of Interim Executive Director. Candidates Donald Lacharite, Chris Fournier, and Marc Kenen were interviewed by faculty and attended Q&A sessions where attendees submitted response sheets that rated the candidates. Reference checks were also performed. Marc Kenen ranked highest in score card ratings and in interview responses.

The Leadership Committee recommends that Marc Kenen be extended the position of Interim Executive Director. The Committee also recommends that compensation for the Interim ED mirrors the Head of School.

Board members discussed the recommendation as well as the proposed salary. During deliberation, it was stated that while it is understandable that this particular hire is a time sensitive matter, and the magnitude of this position warrants matching the previous Head of School’s salary; it is important that we as a board return to our previous salary negotiation practices for the next prospective hire, as it will reflect a more permanent position.

A motion was made and approved by consensus to accept the Leadership Committee’s recommendation to extend the position of Executive Director to Marc Kenen.

(11 in favor; no opposed; no abstentions)

**Open Session:**

None

**Public Comment:**

None

**Adjournment:**

A motion to adjourn was made and approved by consensus at 7:07pm.

(11 in favor; no opposed; no abstentions)

Respectfully submitted by,

Rachel D. Dionne, Board Secretary