

PVPA BOARD OF TRUSTEES
Meeting Agenda
Ladenheim Library
15 Mulligan Drive, South Hadley, Massachusetts

February 13, 2018
6:00pm

Call to order

PVPA Mission Statement—“PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.”

Public Comment (10 minutes allowed)

Approval of Minutes

- Minutes from 1/9/18 Regular meeting
- Chair Approves the Minutes from the Executive Session on 1/9/18

President’s Business – Melinda Winter

- Proposal to Approve Expulsion Policy
- ByLaws Amendment
- Nomination of Vice President of the Board of Trustees - Donovan Arthen
- Discussion of Interim Leadership Proposal

Finance – Marcy Conner, Deborah Jacobson

Governance – Donovan Arthen

- Board on Track Membership

Head of School report

Students – Claire Bennett, Ian Baird, Mary Ahlstrom, Noah Hornick

Staff – Gary Huggett and Jorge Rodriguez

Open Session - for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

Public Comment (10 minutes allowed)

Executive Session

Executive session pursuant to G.L. c. 30, sec. 21(a)(1) to discuss the reputation, character, physical condition or mental health, rather

Posted on PVPA website (www.pvpa.org) on 02/9/18 at 6:00pm.

than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, and 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct contract negotiations with nonunion personnel (Head of School, George Simpson).

Reconvene in Open Session

- Take vote in Open session in regards to discussion from the Executive Session

Adjourn