

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

May 8, 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 04/05/2018 Special meeting
- Minutes from 04/10/18 Regular meeting

President’s Business – Melinda Winter

Finance – Marcy Conner, Deborah Jacobson

- Budget Update
- Hiring Update

Governance – Jim Barnhill, Donovan Arthen

- Board on Track Update
- Board Recruitment

Head of School report – Brent Neilsen

- Academic Calendar Changes
- Charter Update (Enrollment Numbers)

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

To conduct strategy sessions in preparation for negotiations with nonunion personnel. **Or**, to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Posted on PVPA website (www.pvpa.org) on 05/04/18 at 6:00pm.

Adjourn