

**PVPA Charter Public School**  
**Board of Trustees**  
Meeting Minutes

**June 27, 2017**

*Present:* Donovan Arthen, James Barnhill, Keith Black, Will Decherd,  
Rachel Dionne, Gary Huggett, Deborah Jacobson, Sean Moore,  
Zevey Steinitz, Geoff Sumi, Stephen Therrien, Melinda Winter

*Staff Present:* Marcy Conner

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*Next meeting:* September 12, 2017; 6:00pm; Library

Meeting called to order at 6:01pm with quorum.

**Mission Statement:**

Read by Keith Black

**Public Comment:**

None

**Approval of Minutes:**

No minutes to approve

**President's Business:** (presented by Geoff Sumi)

- Discussion and vote on accepting the findings of investigator's report concerning grievances and petitions files against Head of School, Scott Goldman

An overview of the events that led to today's meeting was provided by the Board President.

A motion was made that the Board accept the report as presented. Motion approved by consensus (11 in favor; no opposed; 1 abstention)

Attorney representing Will Decherd asked, through correspondence, that the Board address Will Decherd's Leave of Absence (LOA) request.

A motion was made to empower the Board President, Executive Board members, along with the Administrative Team, to consider how to best move forward regarding Will Decherd's LOA request as well as how to deal with the Leave of Absence policy. Motion approved by consensus (10 in favor; no opposed; 2 abstentions)

**Open Session:**

None

**Public Comment:**

None

**Adjournment:**

A motion to adjourn was made at 6:20pm by consensus. (12 in favor; no opposed; no abstentions)

Respectfully submitted by,  
Rachel D. Dionne, Board Secretary