

PVPA Board of Trustees  
Governance Committee Meeting, March 1, 2016

## AGENDA

Approval of minutes of the 2/2/16 meeting.

### OLD BUSINESS

1. Board membership: Update.
2. Website page for BoT materials.
3. Updating Bylaws to adhere to DESE Board of Trustees Bylaws Checklist.  
Report on meeting with school's attorney.
4. Appointment of Chair of Governance Committee for 2016–2017.
5. Administrative support for BoT.

### NEW BUSINESS

None