

PVPA Board of Trustees
Governance Committee Meeting, April 5, 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.

NEW BUSINESS

1. Slate of Candidates for election at the May Board meeting.
2. Procedures for Executive Session.
3. Procedures for Public Comment portion of full Board meetings.