PVPA Board of Trustees
Governance Committee Meeting, June 7, 2016

AGENDA

Approval of minutes of the 5/3/16 meeting.

OLD BUSINESS

1. Board membership: Update. Keith Black candidacy (cv attached).

2. Slate of candidates for election at the June Board meeting.

3. Website page for BoT materials.

4. Updating Bylaws to adhere to DESE Board of Trustees Bylaws Checklist.

5. Agenda for the annual meeting (June 18, 2016).

NEW BUSINESS

1. Head of School Evaluation.

2. Head of School contract (in light of revised job description).

3. Proposal to appoint faculty Board representative to serve on Finance Committee.

4. Legal counsel for PVPA.