

PVPA Board of Trustees
Governance Committee Meeting, May 5, 2015

AGENDA

Approval of minutes of the 2/3/15 and the 4/7/15 meetings.

OLD BUSINESS

1. Reviewing PVPA faculty/staff grievance policy (see section 13.2 of the PVPA Board bylaws).
Scott Goldman and Robert Brainin attending
2. Board membership and attendance.
3. New DOE documents for Board members.

NEW BUSINESS

1. Head of School contract and timing of annual evaluation.
2. Role of the Board of Trustees in PVPA governance.
3. Retreat agenda.
Board leadership planning.
Strategic Action Plan 2021.
4. Updating Board handbook.