

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

AGENDA

Approval of minutes of the 10/4/16 meeting.

OLD BUSINESS

1. Updating Bylaws to adhere to DESE Board of Trustees Bylaws Checklist.
2. Update on Board membership.
3. Renewing the contract for the school's attorney (Wheatly Gulmi-Landy).
4. Hiring attorney regarding merger of Friends with PVPA

NEW BUSINESS

1. Hiring Board consultant or mediator.