

PVPA Board of Trustees  
Governance Committee Meeting, November 3, 2015

## AGENDA

Approval of minutes of the 10/6/15 meeting.

### OLD BUSINESS

1. Board membership:
  - Recruiting Parent members
  - Recruiting community members
  - Use of OnBoard group

2. Website page for BoT materials.

### NEW BUSINESS

1. Updating Bylaws to include procedures for handling grievances against the Head of School.