

PVPA Board of Trustees  
Governance Committee Meeting, October 4, 2016

#### AGENDA

Approval of minutes of the 6/7/16 and 9/6/16 meetings.

#### OLD BUSINESS

1. Updating Bylaws to adhere to DESE Board of Trustees Bylaws Checklist.
2. Nominations for ad hoc committee on salary information.
3. Template for minutes of Board meetings.
4. Update on Board membership.
5. SAP matrix.

#### NEW BUSINESS

1. Student representatives on Board committees.
2. Renewing the contract for the school's attorney (Wheatly Gulmi-Landy).