



Blackstone Valley Prep Mayoral Academy

Board Meeting

Date and Time

Monday November 27, 2017 at 5:30 PM EST

Location

BVP High School 65 Macondray St., Cumberland

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes 10-23-17	Approve Minutes	Board Member	
Approve minutes for Board Meeting on October 23, 2017			
D. Public Comment	Discuss		
II. New Business Items			
A. BVP Handbook	Vote	Drew Madden	
Typographical, grammatical, and clarifying updates for the BVP Handbook.			
B. Approve nomination for Board Secretary	Vote		
III. Previous Business Items			
A. Financial Audit for the 2016-2017 Year	Vote	Christine Losea	
IV. Recurring Items			
A. CEO Report	Vote	Jeremy Chiappetta	
School Highlights			
Human Capital Update			
School Data Update (Attendance, Suspension, Academic Indicators)			
Media/Advocacy			
Fundraising/Partnerships			
B. Finance Director Report	Vote	Christine Losea	
Revenue Narrative			

Expense Narrative
Cash Narrative
Financial Statements

V. Executive Session - Real Estate

A. § 42-46-5 (5) Real Estate	Discuss	Michael DeMatteo
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VI. Closing Items

A. Adjourn Meeting	Vote
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