



# Blackstone Valley Prep Mayoral Academy

## Board Meeting

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### Date and Time

Monday November 27, 2017 at 5:30 PM EST

### Location

BVP High School 65 Macondray St., Cumberland

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes 10-23-17
  
- D. Public Comment

#### II. New Business Items

- A. BVP Handbook  
Typographical, grammatical, and clarifying updates for the BVP Handbook.
- B. Approve nomination for Board Secretary

**III. Previous Business Items**

- A. Financial Audit for the 2016-2017 Year

**IV. Recurring Items**

**A. CEO Report**

School Highlights

Human Capital Update

School Data Update (Attendance, Suspension, Academic Indicators)

Media/Advocacy

Fundraising/Partnerships

**B. Finance Director Report**

Revenue Narrative

Expense Narrative

Cash Narrative

Financial Statements

**V. Executive Session - Real Estate**

- A. § 42-46-5 (5) Real Estate

**VI. Closing Items**

- A. Adjourn Meeting