



# Blackstone Valley Prep Mayoral Academy

## Board Meeting

---

### Date and Time

Monday January 22, 2018 at 5:30 PM EST

### Location

BVP High School

---

### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes 11-27-17

D. Approve Minutes 1/3/18

E. Public Comment

#### II. New Business Items

A. BVP Strategic Planning

Introduction and overview of the BVP Strategic Planning Process.

**B.** Mid-year Network Performance Update

**C.** Resolution Approving BVP 401k Plan Provider Trustees and Recordkeeper

In order to complete the transition of the BVP 401k plan to MassMutual. the Board must approve a resolution naming Reliance Trust Company as the Directed Trustee and MassMutual as the plan recordkeeper,

**III. Previous Business Items**

**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

**B.** § 42-46-5 (2) PENDING LITIGATION

**VI. Closing Items**

**A.** Adjourn Meeting