



# Blackstone Valley Prep Mayoral Academy

## Board Meeting

### Date and Time

Monday January 22, 2018 at 5:30 PM EST

### Location

BVP High School

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes 11-27-17	Approve Minutes		
D. Approve Minutes 1/3/18	Approve Minutes		
E. Public Comment	Discuss		
<b>II. New Business Items</b>			<b>5:30 PM</b>
A. BVP Strategic Planning	Discuss	Vanessa Douyon	
Introduction and overview of the BVP Strategic Planning Process.			
B. Mid-year Network Performance Update	Discuss	Jeremy Chiappetta	
C. Resolution Approving BVP 401k Plan Provider Trustees and Recordkeeper	Vote	Christine Losea	5 m

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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

<b>A. CEO Report</b>	Vote	Jeremy Chiappetta	
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School Highlights  
 Human Capital Update  
 School Data Update (Attendance, Suspension, Academic Indicators)  
 Media/Advocacy  
 Fundraising/Partnerships

<b>B. Finance Director Report</b>	Vote	Christine Losea	
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Revenue Narrative  
 Expense Narrative  
 Cash Narrative  
 Financial Statements

### V. Executive Session - Real Estate

<b>A. § 42-46-5 (5) Real Estate</b>	Vote	Michael DeMatteo	
<b>B. § 42-46-5 (2) PENDING LITIGATION</b>	FYI	Jeremy Chiappetta	

### VI. Closing Items

<b>A. Adjourn Meeting</b>	Vote		
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