



# Blackstone Valley Prep Mayoral Academy

## Board Meeting

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### Date and Time

Monday March 23, 2020 at 5:30 PM EDT

### Location

CONFERENCE CALL:  
(857) 799-9582

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes  
Approve minutes for Board Meeting on February 24, 2020

#### II. Recurring Business Items

- A. CEO Report
- B. CFO Report

#### III. New Business Items

**A.** COVID-19 Response

**B.** Budget Amendment re: COVID-19 Response

Authorize release of funds to support Distance Learning.

**IV. Executive Session**

**A.** Real Estate (Exception under RIGL 42-46-5(a) (5))

**V. Closing Items**

**A.** Adjourn Meeting