

# Blackstone Valley Prep Mayoral Academy

## **Board Meeting**

### Date and Time

Monday April 27, 2020 at 5:30 PM EDT

#### Location

Virtual

Meeting url: http://bit.ly/BVPBoard42720 Materials available online at http://bit.ly/BVPBoardMaterials42720

#### Agenda

#### I. Opening Items

**Opening Items** 

- **A.** Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes 3/25/20
- D. Approve Minutes 4/4/20
- E. Public Comment

#### II. 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

#### III. New Business Items

- A. Public Records Request Policy
- B. Grading/Graduation/Promotion Requirements (re: COVID)
- IV. Previous Business Items

#### V. Executive Session - Real Estate

A. § 42-46-5 (5) Real Estate

Facilities negotiations update.

#### VI. Closing Items

A. Adjourn Meeting