



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

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes 3/25/20	Approve Minutes		
Approve minutes for Board Meeting on March 25, 2020			
D. Approve Minutes 4/4/20	Approve Minutes		
Approve minutes for Board Meeting on April 4, 2020			
E. Public Comment	Discuss		
II. Recurring Items			
A. CEO Report	Vote	Jeremy Chiappetta	
School Highlights			
Human Capital Update			
School Data Update (Attendance, Suspension, Academic Indicators)			
Media/Advocacy			
Fundraising/Partnerships			
B. Finance Director Report	Vote	Christine Losea	
Revenue Narrative			
Expense Narrative			
Cash Narrative			
Financial Statements			

III. New Business Items

A. Public Records Request Policy

Vote

Beth Dowd

B. Grading/Graduation/Promotion Requirements (re: COVID)

Vote

Sarah Anderson

IV. Previous Business Items

V. Executive Session - Real Estate

A. § 42-46-5 (5) Real Estate

Vote

Michael DeMatteo

Facilities negotiations update.

VI. Closing Items

A. Adjourn Meeting

Vote