



# Blackstone Valley Prep Mayoral Academy

## Board Meeting

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### Date and Time

Monday May 18, 2020 at 5:30 PM EDT

### Location

<http://bit.ly/BVPBoard51820>

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Meeting url: <http://bit.ly/BVPBoard51820>

Materials available online at <http://bit.ly/BVPBoardMaterials51820>

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Vote to Approve Minutes 5/13/20
- D. 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.** Re-opening Task Forces

**B.** Revised 2019-2020 Budget

**IV. Previous Business Items**

**A.** To Consider matters and take action with respect to Paycheck Protection Program loan

**V. Executive Session**

**A.** Enter Executive Session

**B.** § 42-46-5 (a)(2) - Litigation

**C.** § 42-46-5 (a)(5) Real Estate  
Facilities negotiations update.

**D.** Exit Executive Session

**VI. Closing Items**

**A.** Adjourn Meeting