

Blackstone Valley Prep Mayoral Academy

Board Meeting

Date and Time

Wednesday March 25, 2020 at 7:30 PM EDT

Location

CONFERENCE CALL 857-799-9582

All meeting materials will be available to the public online at https://app2.boardontrack.com/public/Lk0rYe/meetingsList

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve MinutesApprove minutes for Board Meeting on March 23, 2020

II. New Business Items

A. COVID-19 Response Updates

- **B.** Consideration and adoption of a resolution related to the Durham School Services transportation contract and payment during school shutdown
- **C.** Consideration and adoption of a resolution related to new procedures for financial transactions and check signing for items over \$2,500
- D. Board representation on COVID-19 Finance Advisory Committee

III. Closing Items

A. Adjourn Meeting