



# Blackstone Valley Prep Mayoral Academy

## Board Meeting

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### Date and Time

Wednesday March 25, 2020 at 7:30 PM EDT

### Location

CONFERENCE CALL  
857-799-9582

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on March 23, 2020			
<b>II. New Business Items</b>			
<b>A.</b> COVID-19 Response Updates	FYI		
<b>B.</b> Consideration and adoption of a resolution related to the Durham School Services transportation contract and payment during school shutdown	Vote		
<b>C.</b> Consideration and adoption of a resolution related to new procedures for financial transactions and check signing for items over \$2,500	Vote		
<b>D.</b> Board representation on COVID-19 Finance Advisory Committee	Discuss		
<b>III. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		