



Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday August 31, 2020 at 5:30 PM EDT

Location

In person: BVP High School, 65 Macondray St., Cumberland, RI

Join remotely: <https://bit.ly/BVPBoard83120>

Join audio only: (301) 715-8592; Meeting ID: 848 8386 9139; Passcode: 026111

Meeting url: <http://bit.ly/BVPBoard83120>

Materials available online at <http://bit.ly/BVPBoardMaterials83120>

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Vote to Approve Minutes 6/29

D. Public Comment

Public comment welcome, with 3 minutes allotted per speaker.

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. ES1 Head of School Introduction

B. 2020-21 Board Meeting Dates

C. Reopening Planning

D. Reopening Resolution

E. Facilities

F. Human Capital: Policy Changes re: COVID19

G. Scholar Handbook Update: COVID related changes

H. Insurance Change

IV. Previous Business Items

A. 2020-21 Budget

V. Executive Session - Real Estate

A. § 42-46-5 (5) Real Estate

VI. Closing Items

A. Adjourn Meeting