



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

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Vote to Approve Minutes 6/29	Approve Minutes		
Approve minutes for Board Meeting on June 29, 2020			
D. Public Comment	Discuss		
Public comment welcome, with 3 minutes allotted per speaker.			
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			

III. New Business Items

A. ES1 Head of School Introduction	FYI	Jeremy Chiappetta
B. 2020-21 Board Meeting Dates	FYI	
C. Reopening Planning	Discuss	Jeremy Chiappetta
D. Reopening Resolution	Vote	Jeremy Chiappetta
E. Facilities	Discuss	
F. Human Capital: Policy Changes re: COVID19	Vote	Jeremy Chiappetta
G. Scholar Handbook Update: COVID related changes	Vote	
H. Insurance Change	Vote	Christine Losea

IV. Previous Business Items

A. 2020-21 Budget	Discuss	Christine Losea
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V. Executive Session - Real Estate

A. § 42-46-5 (5) Real Estate	Vote	
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VI. Closing Items

A. Adjourn Meeting	Vote	
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