



Blackstone Valley Prep Mayoral Academy

Board Meeting

Date and Time

Monday January 25, 2021 at 5:30 PM EST

Meeting url: <http://bit.ly/BVPBoard12521>

Materials available online at <http://bit.ly/BVPBoardMaterials12521>

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 1/11/20	Approve Minutes		
Approve minutes for BVP Board Meeting on January 11, 2021			
D. Public Comment	Discuss		
Public comment welcome, with 3 minutes allotted per speaker.			
II. Governance			
A. Board Member Nomination and Election	Vote		
Mayor Maria Rivera, Central Falls			
B. Board Subcommittees	Discuss		
III. Recurring Items			
A. CEO Report	Vote	Jeremy Chiappetta	

	Purpose	Presenter	Time
B. Finance Director Report	Vote	Christine Losea	
Board Dashboard			
Balance Sheet			
Cash Flow			
YTD Budget to Actual			
IV. New Business Items			
A. Reopening Planning	Discuss	Jeremy Chiappetta	
B. To consider the adoption of a resolution authorizing borrowing to refinance existing indebtedness	Vote	Christine Losea	
V. Closing Items			
A. Adjourn Meeting	Vote		