



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

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Vote to Approve Minutes 1/11/20

D. Public Comment

Public comment welcome, with 3 minutes allotted per speaker.

II. Governance

A. Board Member Nomination and Election

Mayor Maria Rivera, Central Falls

- B.** Board Subcommittees

III. Recurring Items

- A.** CEO Report
- B.** Finance Director Report
 - Board Dashboard
 - Balance Sheet
 - Cash Flow
 - YTD Budget to Actual

IV. New Business Items

- A.** Reopening Planning
- B.** To consider the adoption of a resolution authorizing borrowing to refinance existing indebtedness

V. Closing Items

- A.** Adjourn Meeting