



# Blackstone Valley Prep Mayoral Academy

## Board Meeting

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### Date and Time

Monday March 1, 2021 at 5:30 PM EST

### Location

<http://bit.ly/BVPBoard3121>

Materials available at <http://bit.ly/BVPBoardMaterials3121>

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Vote to Approve Minutes 1/25/21

#### 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
- Committee Meetings

**B. Finance Director Report**

- Board Dashboard
- Balance Sheet
- Cash Flow
- YTD Budget to Actual

**III. New Business Items**

**A.** Updated Finance Policies and Procedures

**B.** Academic Progress and Data Review

**C.** COVID Testing Policy

Consideration of requirement for all in-person staff and scholars to be vaccinated or regularly tested for COVID-19.

**IV. Executive Session**

**A.** Executive Session pursuant to § 42-46-5.2 - subject to potential for litigation. (outstanding tuition payment(s))

**V. Closing Items**

**A.** Adjourn Meeting