



Blackstone Valley Prep Mayoral Academy

Board Meeting

Date and Time

Monday March 1, 2021 at 5:30 PM EST

Location

<http://bit.ly/BVPBoard3121>

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

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 1/25/21	Approve Minutes		
Approve minutes for Board Meeting on January 25, 2021			
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			
Committee Meetings			
B. Finance Director Report	Vote	Christine Losea	
Board Dashboard			

	Purpose	Presenter	Time
Balance Sheet			
Cash Flow			
YTD Budget to Actual			

III. New Business Items

A. Updated Finance Policies and Procedures	Vote	Christine Losea	
B. Academic Progress and Data Review	Discuss	Sarah Anderson	
C. COVID Testing Policy	Vote	Jeremy Chiappetta	

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	Vote		
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