



Blackstone Valley Prep Mayoral Academy

Board Meeting

Date and Time

Monday April 26, 2021 at 5:30 PM EDT

Location: Online at <http://bit.ly/BVPBoard42621>

Materials available at <http://bit.ly/BVPBoardMaterials42621>

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 3/29/21	Approve Minutes	Ambar -	
Approve minutes for Board Meeting on March 29, 2021			
D. Election of Board Officer	Vote	Jeffrey Mutter	
E. 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			

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B. Finance Director Report	Vote	Christine Losea	
Board Dashboard			
Balance Sheet			
Cash Flow			
YTD Budget to Actual			
III. Previous Business Items			
A. Amendments to By-laws	Vote	Monika Zuluaga	
B. Response from RIDOH re: BINAX Now Testing	Vote	Jeremy Chiappetta	
IV. New Business Items			
A. Diversity Equity Inclusion Committee Report	Discuss	Maria Rivera	
B. Athletics Update: Football co-op opportunity	Discuss	Ed Laskowski	
C. ESSER Funding	Discuss	Christine Losea	
V. Closing Items			
A. Adjourn Meeting	Vote		