



# Blackstone Valley Prep Mayoral Academy

## Board Meeting

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### Date and Time

Monday June 14, 2021 at 5:30 PM EDT

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Location: Online at <http://bit.ly/BVPBoard61421>

Materials available at <http://bit.ly/BVPBoardMaterials61421>

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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 4/26/21
  
- D. Election of Board Members & Honoring of Board Service
- E. 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. Previous Business Items**

**A.** Amendments to By-laws

**B.** ESSER Funding

**IV. New Business Items**

**A.** Facilities - Bond Issue Authorization

**B.** Budget 2021-2022

**C.** Title IX Policy Update

**D.** COVID Response and Update

**E.** Summer 2021 Planning Update

**V. Closing Items**

**A.** Adjourn Meeting