



# Blackstone Valley Prep Mayoral Academy

## Board Meeting

### Date and Time

Monday June 14, 2021 at 5:30 PM EDT

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

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

### Agenda

|  | Purpose         | Presenter         | Time           |
|--|-----------------|-------------------|----------------|
| <b>I. Opening Items</b>  |                 |                   | <b>5:30 PM</b> |
| Opening Items  |                 |                   |                |
| <b>A.</b> Record Attendance and Guests                           |                 |                   |                |
| <b>B.</b> Call the Meeting to Order                              |                 |                   |                |
| <b>C.</b> Vote to Approve Minutes 4/26/21                        | Approve Minutes | Beth Dowd         |                |
| Approve minutes for Board Meeting on April 26, 2021              |                 |                   |                |
| <b>D.</b> Election of Board Members & Honoring of Board Service  | Vote            | Jeffrey Mutter    |                |
| <b>E.</b> Public Comment   | Discuss         |                   |                |
| Public comment welcome, with 3 minutes allotted per speaker.     |                 |                   |                |
| <b>II. Recurring Items</b>                                       |                 |                   |                |
| <b>A.</b> CEO Report   | Vote            | Jeremy Chiappetta |                |
| School Highlights  |                 |                   |                |
| Human Capital Update   |                 |                   |                |
| School Data Update (Attendance, Suspension, Academic Indicators) |                 |                   |                |
| Media/Advocacy   |                 |                   |                |
| Fundraising/Partnerships   |                 |                   |                |
| Committee Meetings   |                 |                   |                |

|   | Purpose | Presenter         | Time |
|---|---------|-------------------|------|
| <b>B. Finance Director Report</b>               | Vote    | Christine Losea   |      |
| Board Dashboard                                 |         |                   |      |
| Balance Sheet                                   |         |                   |      |
| Cash Flow                                       |         |                   |      |
| YTD Budget to Actual                            |         |                   |      |
| <b>III. Previous Business Items</b>             |         |                   |      |
| <b>A. Amendments to By-laws</b>                 | Vote    | Monika Zuluaga    |      |
| <b>B. ESSER Funding</b>                         | Discuss | Christine Losea   |      |
| <b>IV. New Business Items</b>                   |         |                   |      |
| <b>A. Facilities - Bond Issue Authorization</b> | Vote    | Christine Losea   |      |
| <b>B. Budget 2021-2022</b>                      | Vote    | Christine Losea   |      |
| <b>C. Title IX Policy Update</b>                | Vote    | Jeremy Chiappetta |      |
| <b>D. COVID Response and Update</b>             | Vote    | Jeremy Chiappetta |      |
| <b>E. Summer 2021 Planning Update</b>           | Discuss | Sarah Anderson    |      |
| <b>V. Closing Items</b>                         |         |                   |      |
| <b>A. Adjourn Meeting</b>                       | Vote    |                   |      |