



# Blackstone Valley Prep Mayoral Academy

## BVP Board Meeting

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### Date and Time

Friday November 20, 2020 at 8:00 AM EST

### Location

[bit.ly/BVPBoard112020](http://bit.ly/BVPBoard112020)

Meeting url: <http://bit.ly/BVPBoard112020>

Materials available online at <http://bit.ly/BVPBoardMaterials112020>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Vote to Approve Minutes 10/26	Approve Minutes		
Approve minutes for Board Meeting on October 26, 2020			
D. Public Comment	Discuss		
Public comment welcome, with 3 minutes allotted per speaker.			
<b>II. Recurring Items</b>			
<b>III. New Business Items</b>			
A. Reopening Update	Vote		
B. Consideration and vote on resolution for acquisition and mortgage financing of certain real estate and refinancing of existing indebtedness	Vote		
C. Board Governance - Chair Succession Plan	Vote		

**Purpose      Presenter      Time**

**IV. Closing Items**

**A. Adjourn Meeting**

**Vote**