

Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time Friday November 20, 2020 at 8:00 AM EST

Location bit.ly/BVPBoard112020

Meeting url: http://bit.ly/BVPBoard112020 Materials available online at http://bit.ly/BVPBoardMaterials112020

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Vote to Approve Minutes 10/26
- D. Public Comment

Public comment welcome, with 3 minutes alloted per speaker.

II. Recurring Items

III. New Business Items

- A. Reopening Update
- **B.** Consideration and vote on resolution for acquisition and mortgage financing of certain real estate and refinancing of existing indebtedness
- C. Board Governance Chair Succession Plan

IV. Closing Items

A. Adjourn Meeting