



Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday January 11, 2021 at 12:00 PM EST

Location

Online - <http://bit.ly/BVPBoard11121>

Materials will be available at <http://bit.ly/BVPBoardMaterials11121>

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Vote to Approve Minutes 11/20	Approve Minutes		
Approve minutes for BVP Board Meeting on November 20, 2020			
II. Public Comment			
III. New Business Items			
A. Board Governance	Vote		
Board Chair Succession			
Election of Officers and Agent for Service of Process			
IV. Executive Session			
A. § 42-46-5 (a)(5) Real Estate Acquisition	Vote		
V. Return to Public Session			
A. Report of any votes taken during Executive Session	FYI		

B. Seal Minutes of Executive Session

Purpose
Vote

Presenter

Time

VI. Closing Items

A. Adjourn Meeting

Vote