

# Blackstone Valley Prep Mayoral Academy

## **BVP Board Meeting**

#### **Date and Time**

Monday October 18, 2021 at 5:30 PM EDT

#### Location

BVP High School 65 Macondray St., Cumberland

Masks Required for all in-person attendees. BVP High School - 65 Macondray St., Cumberland

Public invited to join online at bit.ly/BVPBoard101821 Board materials available online at https://bit.ly/BVPBoardMaterials101821

**Agenda** 

Purpose Presenter Time

I. Opening Items 5:30 PM

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Vote to Approve Minutes 9/20/21 Approve Beth Minutes Dowd

**D.** Public Comment Discuss

Members of the public are invited to speak, with a 2-minute limit per speaker. Use our online form to either sign up for verbal comment or submit written comments to the Board. https://bit.ly/BVPBoardComments

### **II. Recurring Business Items**

A. CEO Report Vote Jeremy Chiappetta

<b>B</b> . CF0	O Report	Purpose Vote	Presenter Christine Losea	Time
III. New Business Items				
<b>A</b> . BVF	P Organizational Goals	Vote	Sarah Anderson	
<b>B.</b> BVF	PHS Program of Studies	Vote	Sarah Anderson	
C. BVF	P 21-22 Handbook and Compact	Vote	Sarah Anderson	
<b>D.</b> Sta	ff Handbook Updates	Vote	Joshua Giraldo	
<b>E.</b> 202	0-2021 Audit Presentation	Vote	Christine Losea	
IV. Previous Items				
<b>A.</b> CO	VID and related policy updates	Vote	Jeremy Chiappetta	
<b>B.</b> Gov	vernance Committee Report	Vote	Monika Zuluaga	
V. Executive Session: Personnel (Pursuant to RIGL § 42-46-5.1)				
A. CEO Review and Evaluation				
VI. Closing Items				
<b>A.</b> Adjo	ourn Meeting	Vote		