



Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday January 24, 2022 at 5:30 PM EST

Location

Online Only, per RI Executive Order 22-01

Online: bit.ly/BVPBoard12422

Materials available: bit.ly/BVPBoardMaterials12422

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 11/22/21	Approve Minutes	Beth Dowd	
D. Report of Executive Session vote(s), as necessary	Vote		
E. Public Comment	Discuss		

Purpose

Presenter

Time

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. CFO Report | Vote | Christine Losea |

III. Executive Session

- | | | |
|---|------|------------------|
| A. Real Property (Pursuant to RIGL § 42-46-5.5)
- BVPHS Addition
- 3 Fairlawn Way | Vote | Michael DeMatteo |
| B. CEO Review (Pursuant to RIGL § 42-46-5.1) | Vote | Jess Waters |

IV. New Business Items

- | | | |
|---|------|------------------|
| A. BVP Facilities Committee Reports
12/6 Meeting
1/6 Meeting | Vote | Maria Rivera |
| B. Authorization of RIDE Stage II Submission | Vote | Michael DeMatteo |
| C. Energy Star & CFC Policies | Vote | Michael DeMatteo |
| D. Policy Adoption: Human Capital and COVID related Policies
- Incentivize Booster Shots for Staff | Vote | Joshua Giraldo |
| E. CEO Evaluation, Review, Recognition | Vote | Jessica Waters |

V. Previous Items

VI. Closing Items

- | | | |
|--------------------|------|--|
| A. Adjourn Meeting | Vote | |
|--------------------|------|--|