



# Blackstone Valley Prep Mayoral Academy

## BVP Board Meeting

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### 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](https://bit.ly/BVPBoard12422)

Materials available: [bit.ly/BVPBoardMaterials12422](https://bit.ly/BVPBoardMaterials12422)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
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		
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. <a href="https://bit.ly/BVPBoardComments">https://bit.ly/BVPBoardComments</a>			
<b>II. Recurring Business Items</b>			
A. CEO Report	Vote	Jeremy Chiappetta	
B. CFO Report	Vote	Christine Losea	
<b>III. Executive Session</b>			

	Purpose	Presenter	Time
<b>A. Real Property (Pursuant to RIGL § 42-46-5.5)</b>  - BVPHS Addition - 3 Fairlawn Way	Vote	Michael DeMatteo	
<b>B. CEO Review (Pursuant to RIGL § 42-46-5.1)</b>	Vote	Jess Waters	
<b>IV. New Business Items</b>			
<b>A. BVP Facilities Committee Reports</b>  12/6 Meeting 1/6 Meeting	Vote	Maria Rivera	
<b>B. Authorization of RIDE Stage II Submission</b>	Vote	Michael DeMatteo	
<b>C. Energy Star &amp; CFC Policies</b>	Vote	Michael DeMatteo	
<b>D. Policy Adoption: Human Capital and COVID related Policies</b> - Incentivize Booster Shots for Staff	Vote	Joshua Giraldo	
<b>E. CEO Evaluation, Review, Recognition</b>	Vote	Jessica Waters	
<b>V. Previous Items</b>			
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		