



Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday June 13, 2022 at 5:30 PM EDT

Location

BVP High School
65 Macondray St., Cumberland

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|--------------|----------------|
| I. Opening Items | | | 5:30 PM |
| A. Record Attendance | | | |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes 4/25/22 | Approve Minutes | | |
| D. Approve Minutes, 5/26/22 | Approve Minutes | | |
| E. Governance Election of Board Members/Chair | Vote | Maria Rivera | |

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|--|---------|-------------------|------|
| F. Report of Executive Session vote(s), as necessary Votes taken 4/25/22 relative to real estate | | Maria Rivera | |
| II. Recurring Items | | | |
| A. CEO Report Organizational updates Key Data Staffing Facilities | Vote | Jeremy Chiappetta | |
| B. Finance Reports - April 2022 | Vote | Christine Losea | |
| III. Previous Items | | | |
| A. 2022-2023 Budget | Vote | Christine Losea | |
| IV. New Items | | | |
| A. Recommendation for School Food Service Provider | Vote | Beth Dowd | |
| B. Enrollment Policy Update | Vote | Jeremy Chiappetta | |
| C. RIDE Approvals re: Facilities Approval of MOUs between BVP and RIDE re: School Building Authority Application | Vote | Jeremy Chiappetta | |
| D. Facilities: Purchase of 909 Lonsdale Ave | Vote | Jeremy Chiappetta | |
| E. Facilities: Purchase of 3 Fairlawn Way | Vote | Jeremy Chiappetta | |
| V. Executive Session | | | |
| A. Enter Executive Session | Vote | | |
| B. Executive Session per § 42-46-5 (1) Personnel/job performance of an individual | | | |

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|---|---------|-----------|------|
| C. Executive Session per RIGL §42-46-5 (2) Potential litigation relative to real estate in Cumberland | | | |
| D. Exit Executive Session | Vote | | |
| E. Seal the minutes of Executive Session | Vote | | |
| F. Report of actions taken in Executive Session | FYI | | |
| VI. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |