



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	Vote	Maria Rivera	
Election of Board Members/Chair			
F. Report of Executive Session vote(s), as necessary		Maria Rivera	
Votes taken 4/25/22 relative to real estate			
II. Recurring Items			
A. CEO Report	Vote	Jeremy Chiappetta	
Organizational updates			
Key Data			
Staffing			

	Purpose	Presenter	Time
Facilities			
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	Vote	Jeremy Chiappetta	
Approval of MOUs between BVP and RIDE re: School Building Authority Application			
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			
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		