

Blackstone Valley Prep Mayoral Academy BVP Board Meeting

Date and Time

Wednesday June 29, 2022 at 6:30 PM EDT

Agenda

Purpose Presenter Time

I. Opening Items 6:30 PM

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes 6/13/22 Approve Minutes

II. Executive Session

A. Enter Executive Session Vote

B. Executive Session per § 42-46-5 (1) Personnel/job performance of two individuals (not related)

C. Exit Executive Session Vote

D. Seal the minutes of Executive Session Vote

E. Report of actions taken in Executive Session FYI

III. New Business

A. BVP Leadership Succession Plan PolicyB. Implementation of Leader Succession Plan PolicyVote

B. Implementation of Leader Succession Plan Policy VoteC. Authorize Chair to Execute Consulting Agreement Vote

with Jeremy Chiappetta

IV. Closing Items

A. Adjourn Meeting Vote