



# Blackstone Valley Prep Mayoral Academy

## BVP Board Meeting

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### Date and Time

Wednesday June 29, 2022 at 6:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes 6/13/22	Approve Minutes		
<b>II. Executive Session</b>			
<b>A.</b> Enter Executive Session	Vote		
<b>B.</b> Executive Session per § 42-46-5 (1) Personnel/job performance of two individuals (not related)			
<b>C.</b> Exit Executive Session	Vote		
<b>D.</b> Seal the minutes of Executive Session	Vote		
<b>E.</b> Report of actions taken in Executive Session	FYI		

Purpose                      Presenter                      Time

**III. New Business**

- A.** BVP Leadership Succession Plan Policy                      Vote
- B.** Implementation of Leader Succession Plan Policy                      Vote
- C.** Authorize Chair to Execute Consulting Agreement with Jeremy Chiappetta                      Vote

**IV. Closing Items**

- A.** Adjourn Meeting                      Vote