



Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday July 25, 2022 at 5:00 PM EDT

Location

BVP High School - 65 Macondray St., Cumberland

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes 6/29/22	Approve Minutes		
D. Board Member Election	Vote	Maria Rivera	
Nomination and election for Joy Souza to join the BVP Board of Directors			
E. Formalize adoption of agreement with J. Chiappetta	Vote	Maria Rivera	
F. CEO Selection Process Updates	Discuss		
II. Executive Session			
A. Enter Executive Session	Vote		
B. Executive Session per RI Gen Laws § 42-46-5(a) (1) Personnel, job performance of an individual (interview potential CEO)	Vote		
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			

	Purpose	Presenter	Time
A. Appointment of CEO and/or CEO Selection Process next steps	Vote		
IV. Closing Items			
A. Adjourn Meeting	Vote		