



# Blackstone Valley Prep Mayoral Academy

## BVP Board Meeting

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### Date and Time

Monday July 25, 2022 at 5:00 PM EDT

### Location

BVP High School - 65 Macondray St., Cumberland

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes 6/29/22	Approve Minutes		
<b>D.</b> Board Member Election	Vote	Maria Rivera	
Nomination and election for Joy Souza to join the BVP Board of Directors			
<b>E.</b> Formalize adoption of agreement with J. Chiappetta	Vote	Maria Rivera	
<b>F.</b> CEO Selection Process Updates	Discuss		

	Purpose	Presenter	Time
<b>II. Executive Session</b>			
<b>A.</b>	Enter Executive Session		Vote
<b>B.</b>	Executive Session per RI Gen Laws § 42-46-5(a) (1) Personnel, job performance of an individual (interview potential CEO)		Vote
<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
<b>III. New Business</b>			
<b>A.</b>	Appointment of CEO and/or CEO Selection Process next steps		Vote
<b>IV. Closing Items</b>			
<b>A.</b>	Adjourn Meeting		Vote