



# Blackstone Valley Prep Mayoral Academy

## BVP Board Meeting

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### Date and Time

Monday October 24, 2022 at 5:30 PM EDT

### Location

BVP High School  
65 Macondray St.  
Cumberland

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes 9/30/22	Approve Minutes		
<b>D.</b> Mission Moment		Marielle Emet	
<b>E.</b> Public Comment			

Members of the public are invited to address the Board for up to 3 minutes; to sign up ahead of time or to submit written comments, please fill out the form at [bit.ly/BVPBoardComments](https://bit.ly/BVPBoardComments)

Purpose                      Presenter                      Time

**II. Recurring Items**

**A. CEO Report**                      Vote                      Sarah Anderson

Discussion may include:

- Key network highlights
- Human Capital updates
- Attendance and Enrollment
- Academic initiatives and/or results
- Communications, Events, and Fundraising updates
- Operations and facilities updates, including update on High School split campus operations

**B. CFO Report**                      Vote                      Christine Losea

Discussion may include:

- Current financial position of the organization
- Updates on revenue and expenditures

**III. Previous Items**

**A. Real Estate - 909 Lonsdale Closing**                      Vote                      Christine Losea

**IV. New Items**

**A. Draft Audit**                      Discuss                      Christine Losea

**B. Approve 2022-23 Goals**                      Vote                      Sarah Anderson

**C. Select 2022-23 Priority Goal**                      Vote                      Sarah Anderson

**D. Strategic Planning**                      Discuss                      Sarah Anderson

**V. Closing Items**

**A. Adjourn Meeting**                      Vote