



Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday October 24, 2022 at 5:30 PM EDT

Location

BVP High School
65 Macondray St.
Cumberland

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes 9/30/22	Approve Minutes		
D. Mission Moment		Marielle Emet	
E. 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			
II. Recurring Items			
A. CEO Report	Vote	Sarah Anderson	
Discussion may include:			
<ul style="list-style-type: none">• Key network highlights• Human Capital updates• Attendance and Enrollment• Academic initiatives and/or results• Communications, Events, and Fundraising updates			

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• 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		