



Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday January 30, 2023 at 5:30 PM EST

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 from 12/12/22	Approve Minutes		
II. Recurring Items			
A. CEO Report	Vote	Sarah Anderson	
B. CFO Report	Vote		

	Purpose	Presenter	Time
III. Previous Items			
A. Strategic Planning Update	Discuss	Dioscaris Garcia	
B. Organizational and CEO Goals	Vote	Stephanie Bennetts and Sarah Anderson	
IV. New Items			
A. Nomination and Election of New Board Members	Vote	Maria Rivera	
Vote on prospective board members Lindsey Kizekai and Bradly Collins			
V. Executive Session			
A. Enter Executive Session	Vote		
Pursuant to §42-46-5 (a)(5): Real Property (HS Expansion)			
B. HS Expansion alternatives	Discuss		
C. Exit Executive Session	Vote		
D. Seal the minutes of Executive Session	Vote		
E. Report out from Executive Session	FYI	Maria Rivera	
VI. Closing Items			
A. Adjourn Meeting	Vote		