



Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday March 27, 2023 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 from 1/30/23	Approve Minutes		
D. Public Comment			
II. Recurring Items			
A. CEO Report	Vote	Sarah Anderson	
B. CFO Report	Vote	Christine Losea	

	Purpose	Presenter	Time
III. Previous Items			
A. HS Lottery Policy	Vote	Sarah Anderson	
B. HS Lottery for Fall 2024 9th grade	Vote	Sarah Anderson	
C. Charter Renewal Process and Board Preparation	Discuss	Emily Stainer	
IV. New Items			
A. Resolution to increase line of credit with Bank RI	Vote	Christine Losea	
B. Banking Update	FYI	Christine Losea	
C. Lease for additional parking at ES2	Vote		
V. Executive Session			
A. Enter Executive Session	Vote		
Pursuant to §42-46-5 (a)(5): Real Property (HS Expansion)			
B. Update on 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		