



# Blackstone Valley Prep Mayoral Academy

## BVP Board Meeting

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### Date and Time

Monday April 24, 2023 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 from 3/27/23  | Approve Minutes |           |                |
| <b>D.</b> Public Comment  |                 |           |                |
| <p>Members of the public are invited to speak, with a 2-minute limit per speaker. We encourage you to use our online form to either sign up for verbal comment or submit written comments to the Board.</p> |                 |           |                |

|   | Purpose | Presenter | Time |
|---|---------|-----------|------|
| <p>Los miembros del público están invitados a hablar, con un límite de 2 minutos por orador. Lo alentamos a que use nuestro formulario en línea para registrarse para recibir comentarios verbales o enviar comentarios por escrito a la Junta.</p> |         |           |      |

<http://bit.ly/BVPBoardComments>

## II. Recurring Items

- |           |                           |         |                 |
|-----------|---------------------------|---------|-----------------|
| <b>A.</b> | CEO Report                | Vote    | Sarah Anderson  |
| <b>B.</b> | CFO Report                | Vote    | Christine Losea |
| <b>C.</b> | Draft Budget Presentation | Discuss | Christine Losea |

## III. Previous Items

- |           |   |         |                |
|-----------|---|---------|----------------|
| <b>A.</b> | Strategic Planning - Recommendation Report<br>Presentation of Recommendation Report, feedback to date, and request for Board Members' input | Discuss | Sarah Anderson |
| <b>B.</b> | Charter Renewal Process and Board Preparation   | Discuss | Emily Stainer  |

## IV. New Items

- |           |                                     |      |                |
|-----------|-------------------------------------|------|----------------|
| <b>A.</b> | Lease for additional parking at ES2 | Vote | Sarah Anderson |
|-----------|-------------------------------------|------|----------------|

## V. Executive Session

- |           |  |         |              |
|-----------|--|---------|--------------|
| <b>A.</b> | Enter Executive Session<br>Pursuant to §42-46-5 (a)(5): Real Property (HS Expansion) | Vote    |              |
| <b>B.</b> | Update on HS Expansion alternatives  | Discuss |              |
| <b>C.</b> | Exit Executive Session   | Vote    | Maria Rivera |
| <b>D.</b> | Seal the minutes of Executive Session  | Vote    | Maria Rivera |
| <b>E.</b> | Report out from Executive Session  | FYI     | Maria Rivera |

## VI. Closing Items

- |           |                 |      |              |
|-----------|-----------------|------|--------------|
| <b>A.</b> | Adjourn Meeting | Vote | Maria Rivera |
|-----------|-----------------|------|--------------|