



Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday April 24, 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 3/27/23	Approve Minutes		
D. Public Comment			

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.

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.

<http://bit.ly/BVPBoardComments>

	Purpose	Presenter	Time
II. Recurring Items			
A. CEO Report	Vote	Sarah Anderson	
B. CFO Report	Vote	Christine Losea	
C. Draft Budget Presentation	Discuss	Christine Losea	
III. Previous Items			
A. Strategic Planning - Recommendation Report	Discuss	Sarah Anderson	
Presentation of Recommendation Report, feedback to date, and request for Board Members' input			
B. Charter Renewal Process and Board Preparation	Discuss	Emily Stainer	
IV. New Items			
A. Lease for additional parking at ES2	Vote	Sarah Anderson	
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	Maria Rivera	
D. Seal the minutes of Executive Session	Vote	Maria Rivera	
E. Report out from Executive Session	FYI	Maria Rivera	
VI. Closing Items			
A. Adjourn Meeting	Vote	Maria Rivera	