

# Blackstone Valley Prep Mayoral Academy

## **BVP Board Meeting**

Date and Time	Dat	te	an	d	Ti	m	e
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Wednesday June 28, 2023 at 9:00 AM EDT

#### Location

BVP Network Office 310 Broad St. Cumberland, RI 02864

The Board reserves the right to take a vote on any item listed on this agenda.

#### **Agenda**

Purpose Presenter Time

I. Opening Items 9:00 AM

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes from 5/22/23 Approve Maria Rivera Minutes

- II. Recurring Items
- III. Previous Items

		Purpose	Presenter	Time
A.	Strategic Plan 2023-2028	Vote	Sarah Anderson	
В.	FY2024 Budget	Vote	Sarah Anderson	

#### IV. New Items

A. Board Transitions Vote Maria Rivera

Thank you to John Silva as his term closes, and nomination of Laura Stack to the join the Board for a 3 year term.

### V. Closing Items

A. Adjourn Meeting Vote Maria Rivera