



# Blackstone Valley Prep Mayoral Academy

## Board Meeting

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### Date and Time

Friday September 30, 2022 at 8:00 AM EDT

### Location

310 Broad Street  
Cumberland, RI 02864

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes 8-22-2022	Approve Minutes		
<b>II. Recurring Items</b>			
A. CEO & CFO Reports	Vote		
Board members are asked to review these documents before the meeting.			
<b>III. Previous Items</b>			
A. CEO Contract/Evaluation	Vote	Maria Rivera	
<b>IV. New Items</b>			
A. Real Estate - Lease Extension 3357 Mendon Rd / St. Joans / ES3	Vote	Jeremy Chiappetta	
B. Human Capital: COVID / PRIDE Personal Day Policy	Vote	Joshua Giraldo	
C. Transportation Contract - Durham School Services	Vote	Michael DeMatteo	

**Purpose      Presenter      Time**

**V. Closing Items**

**A. Adjourn Meeting**

**Vote**