

# Blackstone Valley Prep Mayoral Academy

# **Board Meeting**

Date and Time

Friday September 30, 2022 at 8:00 AM EDT

#### Location

310 Broad Street Cumberland, RI 02864

### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes 8-22-2022

#### II. Recurring Items

A. CEO & CFO Reports

Board members are asked to review these documents before the meeting.

#### III. Previous Items

#### A. CEO Contract/Evaluation

#### IV. New Items

- A. Real Estate Lease Extension 3357 Mendon Rd / St. Joans / ES3
- B. Human Capital: COVID / PRIDE Personal Day Policy
- C. Transportation Contract Durham School Services

## V. Closing Items

A. Adjourn Meeting