



Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday December 12, 2022 at 5:00 PM EST

Location

BVP High School
65 Macondray St.
Cumberland, RI 02864

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes from 10/24/22	Approve Minutes		
II. Recurring Items			
A. CEO Report	Vote		
B. CFO Report	Vote		

	Purpose	Presenter	Time
III. Previous Items			
A. Financial Audit	Vote	Christine Losea	
IV. New Items			
A. Authorization to apply for minor charter amendment <i>To allow BVP to conduct a lottery for JHS scholars to enter BVP HS</i>	Vote		
B. 21st Century Technology and Equipment Fund MOA <i>Requires Board signatures</i>	Discuss		
C. RIDE Statewide Bond/Pay-As-You-Go MOA <i>Requires Board signatures</i>	Discuss		
V. Executive Session			
A. Enter Executive Session	Vote		
B. Executive Session pursuant to § 42-46-5 (a)(5): Real Property (65 Macondray St., Cumberland and other properties)	Vote		
C. Executive Session pursuant to § 42-46-5 (a)(2): Potential litigation (Zoning appeal)	Vote		
D. Exit Executive Session	Vote		
E. Seal the minutes of Executive Session	Vote		
VI. Closing Items			
A. Adjourn Meeting	Vote		