



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		
III. Previous Items			
A. Financial Audit	Vote	Christine Losea	

Purpose Presenter Time

IV. New Items

- A.** Authorization to apply for minor charter amendment Vote

To allow BVP to conduct a lottery for JHS scholars to enter BVP HS

- B.** 21st Century Technology and Equipment Fund MOA Discuss

Requires Board signatures

- C.** RIDE Statewide Bond/Pay-As-You-Go MOA Discuss

Requires Board signatures

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