



Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday August 28, 2023 at 5:30 PM EDT

Location

BVP High School
65 Macondray St., Cumberland

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			
B. Call the Meeting to Order		Maria Rivera	
C. Approve Minutes from 6/28/23	Approve Minutes	Maria Rivera	
D. Public Comment			
Members of the public are invited to speak, with a 2-minute limit per speaker. Use our online form to either sign up for verbal comment or submit written comments to the Board. https://bit.ly/BVPBoardComments			

	Purpose	Presenter	Time
II. Recurring Items			5:30 PM
A. CEO Report	Vote	Sarah Anderson	5 m
B. CFO Report	Vote	Christine Losea	10 m
III. Previous Items			5:45 PM
A. 2022-2023 Data Review	FYI	Steph Bennetts	2 m
Opportunity for board members to schedule time for data review with the Chief Academic Officer			
IV. New Items			5:47 PM
A. Organizational Goals for 2023-2024	Vote	Sarah Anderson	15 m
Presentation and vote on annual goals aligned to the Strategic Plan 2023			
B. Family and Scholar Handbook	Vote	Steph Bennetts	10 m
Presentation on updates to the Family and Scholar Handbook to align to the Strategic Plan 2023			
C. Staff Handbook	Vote	Joshua Giraldo	10 m
Presentation and vote on updates to the Staff Handbook to align to the Strategic Plan 2023			
D. Nightly Custodial Contract	Vote	Beth Dowd	2 m
Vote to proceed with a new nightly custodial contract with Imperiall			
RFP issued in June			
Cost/Proposal analysis			
V. Executive Session			6:24 PM
A. Vote to enter Executive Session	Vote	Maria Rivera	
Pursuant to R.I. Gen. Laws § 42-46-5(a)(1): CEO Evaluation			
B. CEO Evaluation	Vote	Maria Rivera	30 m
Presentation of evaluation report, discussion, and board vote to accept the report.			

	Purpose	Presenter	Time
C. Vote to return to open session	Vote	Maria Rivera	
D. Vote to seal the minutes of Executive Session	Vote	Maria Rivera	
E. Report on votes taken in Executive Session	FYI	Maria Rivera	
VI. Closing Items			6:54 PM
A. Adjourn Meeting	Vote	Maria Rivera	