



# Blackstone Valley Prep Mayoral Academy

## BVP Board Meeting

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### Date and Time

Monday September 18, 2023 at 5:30 PM EDT

### Location

BVP High School  
65 Macondray St., Cumberland

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order		Maria Rivera	
<b>C.</b> Approve Minutes from 8/28/23	Approve Minutes	Maria Rivera	
<b>D.</b> 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. <a href="https://bit.ly/BVPBoardComments">https://bit.ly/BVPBoardComments</a>			

	Purpose	Presenter	Time
<b>II. Recurring Items</b>			<b>5:30 PM</b>
A. CEO Report	Vote	Sarah Anderson	5 m
B. CFO Report	Vote	Christine Losea	10 m
<b>III. Previous Items</b>			
<b>IV. New Items</b>			<b>5:45 PM</b>
A. Board Committee Structure for 2023-2024	Vote	Sarah Anderson	10 m
Resolution to establish committees for 2023-2024. Discussion of Board Member interest and appointments.			
<b>V. Executive Session</b>			<b>5:55 PM</b>
A. Vote to enter Executive Session	Vote	Maria Rivera	
Pursuant to R.I. Gen. Laws § 42-46-5(a)(1): CEO Evaluation and § 42-46-5(a)(2): Potential Litigation			
B. CEO Evaluation	Vote	Maria Rivera	30 m
Presentation of evaluation report, discussion, and board vote to accept the report.			
C. Potential Litigation	Vote	Christine Losea	10 m
D. Vote to return to open session	Vote	Maria Rivera	
E. Vote to seal the minutes of Executive Session	Vote	Maria Rivera	
F. Report on votes taken in Executive Session	FYI	Maria Rivera	
<b>VI. Closing Items</b>			<b>6:35 PM</b>
A. Adjourn Meeting	Vote	Maria Rivera	