



Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday December 4, 2023 at 5:30 PM EST

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		Dioscaris Garcia	
C. Approve Minutes from 10/30/23	Approve Minutes	Dioscaris Garcia	
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	10 m
B. CFO Report	Vote	Christine Losea	10 m
III. Previous Items			
IV. New Items			5:50 PM
A. Financial Audit	Vote	Christine Losea	10 m
Report of the Finance Committee and vote to accept the FY23 Audit			
B. Fall 2023 Academic Report	Discuss	Steph Bennetts	30 m
C. Board Survey Report			20 m
Introduction to Bellwether Partners' Carrie Irvin; debrief of Board Survey and recommendations			
V. Executive Session			6:50 PM
A. Vote to enter Executive Session	Vote	Dioscaris Garcia	
Pursuant to R.I. Gen. Laws § 42-46-5(a)(5): Acquisition or Lease of Real Property Discussion related to the leases of real properties for public purposes wherein advanced public information would be detrimental to the interest of the public			
B. Vote to return to open session	Vote	Dioscaris Garcia	
C. Vote to seal the minutes of Executive Session	Vote	Dioscaris Garcia	
D. Report on votes taken in Executive Session	FYI	Dioscaris Garcia	
VI. Closing Items			
A. Adjourn Meeting	Vote	Dioscaris Garcia	