Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday February 26, 2024 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		Maria Rivera	
C.	Approve Minutes from 12/4/23	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

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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.	FY 25 Budgeting	Discuss	Sarah Anderson and Christine Losea	15 m
B.	Board Survey Report	Discuss	Sarah Anderson	20 m

Debrief of Board Survey and recommendations from Bellwether Partners

| **C.** | Staff Handbook Addenda | Vote | Joshua Giraldo | 10 m |

Discuss and vote on additions to the Staff Handbook regarding retirement and the PUMP Act

| **D.** | March board meeting date | Discuss | Maria Rivera | 5 m |

Proposal to move March board meeting to Tuesday 3/26.

| **V.** | **Executive Session** | | | **6:40 PM** |
| **A.** | Vote to enter Executive Session | Vote | Maria Rivera | |

Pursuant to R.I. Gen. Laws § 42-46-5(a)(5): Acquisition or Lease of Real Property and § 42-46-5(a)(2): Potential Litigation`

B.	Real Estate	Discuss	Sarah Anderson and Mike Dematteo	30 m
C.	Potential Litigation	Discuss	Sarah Anderson and Mike Dematteo	5 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	

	Purpose	Presenter	Time
VI. **Closing Items**			**7:15 PM**
A. Adjourn Meeting	Vote	Maria Rivera	