



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			

	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. FY 25 Budgeting	Discuss	Sarah Anderson and Christine Losea	15 m
B. Board Survey Report Debrief of Board Survey and recommendations from Bellwether Partners	Discuss	Sarah Anderson	20 m
C. Staff Handbook Addenda Discuss and vote on additions to the Staff Handbook regarding retirement and the PUMP Act	Vote	Joshua Giraldo	10 m
D. March board meeting date Proposal to move March board meeting to Tuesday 3/26.	Discuss	Maria Rivera	5 m
V. Executive Session			6:40 PM
A. Vote to enter Executive Session 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`	Vote	Maria Rivera	
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