



Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday April 29, 2024 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 2/26/24	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	5 m
III. Previous Items			5:40 PM
A. Governance Committee update Report out on board terms and recruitment goals, board agreement, and CEO emergency succession playbook.	FYI	Sarah Anderson	5 m
B. FY25 Draft Budget	Discuss	Christine Losea	15 m
IV. New Items			6:00 PM
A. 2024-2025 Calendar Vote on the 2024-2025 BVP School Calendar	Vote	Sarah Anderson	5 m
B. High School Program of Studies Updated grade reclassification policy and course offerings	Vote	Stephanie Bennetts	10 m
V. Executive Session			6:15 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	Vote	Sarah Anderson and Mike Dematteo	20 m
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			6:35 PM
A. Adjourn Meeting	Vote	Maria Rivera	