



# Blackstone Valley Prep Mayoral Academy

## BVP Board Meeting

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### Date and Time

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