



Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday June 17, 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		Joseph Almond	
C. Approve Minutes from 4/29/24	Approve Minutes	Joseph Almond	
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. CFO Report	Vote	Christine Losea	5 m
III. Previous Items			5:35 PM
A. FY25 Budget	Vote	Christine Losea	15 m
IV. New Items			5:50 PM
A. Declaration of Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness	Vote	Sarah Anderson	5 m
B. Scholar and Family Handbook for 2024-2025	Vote	Sarah Anderson	5 m
C. Staff Handbook for 2024-2025	Vote	Joshua Giraldo	5 m
D. Board Member Appointments	Vote	Lindsay Kizekai	5 m
		Vote on renewing Dioscaris Garcia's membership to the board for the term ending June 30, 2027.	
		Vote on appointing Talia Mark Brookshire to the board for the term ending June 30, 2027.	
V. Executive Session			6:10 PM
A. Vote to enter Executive Session	Vote	Joseph Almond	
		Pursuant to R.I. Gen. Laws § 42-46-5(a)(1): Job Performance	
B. CEO Evaluation	Vote	Joshua Giraldo	30 m
C. Vote to return to open session	Vote	Joseph Almond	
D. Vote to seal the minutes of Executive Session	Vote	Joseph Almond	
E. Report on votes taken in Executive Session	FYI	Joseph Almond	
VI. Closing Items			6:40 PM
A. Adjourn Meeting	Vote	Joseph Almond	