

# Blackstone Valley Prep Mayoral Academy

# **BVP Board Meeting**

#### **Date and Time**

Monday September 9, 2024 at 5:30 PM EDT

#### Location

BVP High School
65 Macondray St.
Cumberland, RI 02864

The Board reserves the right to take a vote on any item listed on this agenda.

## Agenda

		Purpose	Presenter	Time
I. O	pening Items			5:30 PM
A.	Record Attendance			
В.	Call the Meeting to Order		Joseph Almond	
C.	Welcome to new Board Member Talia Mark Brookshire		Maria Rivera	1 m
D.	Approve Minutes from 6/17/24	Approve Minutes	Maria Rivera	

## E. Public Comment

			Purpose	Presenter	Time				
		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							
II.	Recurring Items								
	Α.	CEO Report	Vote	Sarah Anderson	5 m				
	В.	CFO Report	Vote	Christine Losea	5 m				
III.	Previous Items								
IV.	Nev	New Items							
	Α.	Strategic Plan Update and Priorities for 2024-25	Discuss	Sarah Anderson	15 m				
	В.	BVP Network Wide Goals for 2024-2025	Vote	Sarah Anderson	10 m				
	C.	Board Member Committees	Discuss	Sarah Anderson	10 m				
		Review Board Member Committee Membership for 24-25							
	D.	Preparing for Salary Benchmarking & Prioritized Budgeting	Discuss	Sarah Anderson	20 m				
V.	Closing Items								
	Α.	Adjourn Meeting	Vote	Maria Rivera					