



# Blackstone Valley Prep Mayoral Academy

## BVP Board Meeting

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### Date and Time

Monday January 13, 2025 at 5:30 PM EST

### Location

BVP High School  
65 Macondray St.  
Cumberland, RI 02864

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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 10/28/24	Approve Minutes	Maria Rivera	
<b>D.</b> Public Comment			

	Purpose	Presenter	Time
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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>

<b>II.</b>	<b>Recurring Items</b>			<b>5:30 PM</b>
<b>A.</b>	CEO Report	Vote	Sarah Anderson	10 m
<b>B.</b>	CFO Report	Vote	Christine Losea	5 m
<b>III.</b>	<b>Previous Items</b>			<b>5:45 PM</b>
<b>A.</b>	Compensation Framework for FY26, FY27, FY28	Discuss	Sarah Anderson and Joshua Giraldo	15 m
<b>B.</b>	Resolution to Approve Leasehold Financing of Improvements at 20 Summer Street in Pawtucket, Rhode Island	Vote	Christine Losea	15 m
<b>IV.</b>	<b>New Items</b>			<b>6:15 PM</b>
<b>A.</b>	Scholar Handbook Update - Visitor Policy	Vote	Sarah Anderson	10 m
<b>V.</b>	<b>Closing Items</b>			<b>6:25 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Maria Rivera	