

# Blackstone Valley Prep Mayoral Academy

## **BVP Board Meeting**

#### **Date and Time**

Monday February 10, 2025 at 5:30 PM EST

#### 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**

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes from 1/13/24

Approve Minutes

Purpose Presenter

Maria Rivera

Maria Rivera

Maria Rivera

Minutes

D. Public Comment

Purp	ose	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							
	A.	CEO Report	Vote	Sarah Anderson	10 m			
	B.	CFO Report	Vote	Christine Losea	5 m			
III.	Previous Items							
	A.	Compensation for FY26, FY27, FY28	Vote	Sarah Anderson and Joshua Giraldo	15 m			
		Step and Range Salary Scales and related policies						
IV.	New Items							
	A.	Fiscal Year 2024 Audit	Vote	Christine Losea	10 m			
	B.	Scholar and Staff Handbook Updates - Reverse Title IX updates	Vote	Joshua Giraldo	5 m			
		Vote to strike the updates to Title IX policy in light of the recent Supreme Court decision and revert to 2023-2024 school year policy.						
	C.	Report on High School Program Planning Progress	Discuss	David Jose and Marielle Emet	15 m			
	D.	School start and end times for 25-26	Discuss	Michael DeMatteo and Sarah Anderson	10 m			
V.	V. Closing Items							
	A.	Adjourn Meeting	Vote	Maria Rivera				