

# Blackstone Valley Prep Mayoral Academy

### **BVP Board Meeting**

Date and Time Monday June 2, 2025 at 5:30 PM EDT

#### Location

YMCA of Pawtucket Metro Office 8 Summer St Pawtucket, RI 02860 \*Enter the YMCA Office parking lot from High St.

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		Maria Rivera	
	C. Tour of BVP PRYDE Campus		Sarah Anderson	20 m
	<b>D.</b> Approve Minutes from 4/21/2025	Approve Minutes	Maria Rivera	

	Ε.	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						
II.	Re	curring Items						
	Α.	CEO Report	Vote	Sarah Anderson	10 m			
	В.	CFO Report	Vote	Jake Darveau	10 m			
III.	Ne	ew Items						
	A.	Proposed Budget for FY26	Vote	Sarah Anderson and Jake Darveau	15 m			
	В.	Food Service Management Company Selection	Vote	Beth Dowd	5 m			
IV.	Exe	ecutive Session						
	Α.	Enter Executive Session	Vote	Maria Rivera				
		Pursuant to R.I. Gen. Laws § 42-46-5(a)(2): Evaluation						
	В.	Executive Session	Vote	Sarah Anderson	45 m			
		CEO evaluation report presentation followed by Board deliberation.						
	C.	Exit Executive Session	Vote	Maria Rivera				
	D.	Seal the minutes of Executive Session	Vote	Maria Rivera				

FYI

Vote

Maria Rivera

Maria Rivera

## V. Closing Items

A. Adjourn Meeting

E. Report on Executive Session

7:15 PM

Purpose