

APPROVED



Blackstone Valley Prep Mayoral Academy

Minutes

BVP Board Meeting

Date and Time

Wednesday June 28, 2023 at 9:00 AM

Location

BVP Network Office

310 Broad St.

Cumberland, RI 02864

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

Directors Present

B. Collins, J. Almond, J. Waters, L. Kizekai, M. Rivera

Directors Absent

D. Garcia, J. Morton, J. Mutter, J. Souza

Guests Present

B. Dowd, L. Stack, S. Anderson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Rivera called a meeting of the board of directors of Blackstone Valley Prep Mayoral Academy to order on Wednesday Jun 28, 2023 at 9:02 AM.

C. Approve Minutes from 5/22/23

B. Collins made a motion to approve the minutes from BVP Board Meeting on 05-22-23.

L. Kizekai seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Previous Items

A. Strategic Plan 2023-2028

J. Almond made a motion to adopt the strategic plan as presented in the Board Packet.

B. Collins seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. FY2024 Budget

C. Losea provided overview of the budget as included in the Board Packet.

J. Almond made a motion to Accept.

B. Collins seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. New Items

A. Board Transitions

Maria Rivera and Sarah Anderson extended gratitude for John Silva, who has recently resigned from the Board. Laura Stack introduced herself to the Board as an interested potential Board member who lives in Cumberland and has expertise in finance, currently working at Bristol County Savings Bank.

B. Collins made a motion to nominate and appoint Laura Stack to the Board of Directors.

J. Almond seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

B. Collins made a motion to adjourn.

L. Kizekai seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:11 AM.

Respectfully Submitted,
B. Dowd