

APPROVED



# Blackstone Valley Prep Mayoral Academy

## Minutes

### BVP Board Meeting

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#### **Date and Time**

Monday February 26, 2024 at 5:30 PM

#### **Location**

BVP High School  
65 Macondray St., Cumberland

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

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#### **Directors Present**

B. Collins, D. Garcia, J. Souza, J. Waters, L. Kizekai, L. Stack, M. Rivera

#### **Directors Absent**

J. Almond, J. Morton, J. Mutter

#### **Guests Present**

B. Dowd

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### **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 Monday Feb 26, 2024 at 5:32 PM.

### C. Approve Minutes from 12/4/23

D. Garcia made a motion to approve the minutes from BVP Board Meeting on 12-04-23.

B. Collins seconded the motion.

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

### D. Public Comment

No public comment

## II. Recurring Items

### A. CEO Report

S. Anderson discussed important points from the CEO report.

- The vote on BVP's charter renewal is scheduled for tomorrow. We expect it to pass.
- Sarah Tucker has accepted the position of Head of School for UES, moving from ES2.
- BVP High School college acceptance season is in full swing.
- Overall attendance is still higher than last year, though we are not where we were before the holidays.

D. Garcia made a motion to Accept the CFO report as included in Board Packet.

L. Kizekai seconded the motion.

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

### B. CFO Report

C. Losea discussed highlights of the CFO report as included in the Board Packet.

- Cash is currently tight, with 1.1 million in receivables that have been delayed coming in.
- All audits from FY23 are complete, including UCOAA.
- Work on the amended budget for 2024 and the budget for 2025 are underway, including plans for the ESSER sunset without any plans for additional supplemental funding.

J. Souza made a motion to accept the CFO report as included in the Board packet.

D. Garcia seconded the motion.

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

## III. New Items

### A.

### **FY 25 Budgeting**

C. Losea provided an overview of the FY25 budgeting process, including the recommendations of the ESSER Sunset Working Group and previewed budget considerations and context for the upcoming year.

### **B. Board Survey Report**

S. Anderson provided an overview of Board survey results. Next steps discussed are to set up meetings for the Governance Committee and CEO Evaluation Committee.

### **C. Staff Handbook Addenda**

J. Giraldo provided an overview of changes to the Staff Handbook regarding the PUMP Act and Retirement policies.

B. Collins made a motion to accept the proposed changes to the Staff Handbook.

D. Garcia seconded the motion.

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

### **D. March board meeting date**

The Board discussed an alternate date for the March Board meeting. Next steps to identify potential dates and availability will occur over email.

## **IV. Executive Session**

### **A. Vote to enter Executive Session**

D. Garcia made a motion to enter Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(5): Acquisition or Lease of Real Property.

B. Collins seconded the motion.

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

### **B. Real Estate**

### **C. Vote to return to open session**

B. Collins made a motion to exit Executive Session.

L. Stack seconded the motion.

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

### **D. Vote to seal the minutes of Executive Session**

B. Collins made a motion to seal the minutes of Executive Session.

L. Stack seconded the motion.

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

**E. Report on votes taken in Executive Session**

No votes were taken during Executive Session

**V. Closing Items**

**A. Adjourn Meeting**

B. Collins made a motion to adjourn.

D. Garcia 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 8:00 PM.

Respectfully Submitted,

B. Dowd