

Blackstone Valley Prep Mayoral Academy

BVP Board Meeting

Date and Time

Monday December 12, 2022 at 5:00 PM EST

Location

BVP High School 65 Macondray St. Cumberland, RI 02864

Agenda

Purpose Presenter Time

I. Opening Items 5:00 PM

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes from 10/24/22 Approve

Minutes

II. Recurring Items

A. CEO Report Vote

B. CFO Report Vote

III. Previous Items

A. Financial Audit Vote Christine

Losea

Purpose Presenter Time

Vote

IV. New Items

A. Authorization to apply for minor charter amendment

To allow BVP to conduct a lottery for JHS scholars to enter BVP HS

B. 21st Century Technology and Equipment Discuss Fund MOA

Requires Board signatures

C. RIDE Statewide Bond/Pay-As-You-Go MOA Discuss

Requires Board signatures

V. Executive Session

A. Enter Executive Session Vote

B. Executive Session pursuant to § 42-46-5 (a) Vote (5): Real Property (65 Macondray St., Cumberland and other properties)

C. Executive Session pursuant to § 42-46-5 (a) Vote(2): Potential litigation (Zoning appeal)

D. Exit Executive Session Vote

E. Seal the minutes of Executive Session Vote

VI. Closing Items

A. Adjourn Meeting Vote