

Minutes

Blackstone Valley Prep Mayoral Academy

Board Meeting

Monday Apr 22, 2013 @ 5:00 PM at 7 Fatima Drive Cumberland RI

Board Members Present

K. Vaudreuil, J. Diossa, J. Morton, D. McKee, J. Casimiro

Board Members Absent

J. Almond, S. Noris

Guests Present

J. Chiappetta, D. Allsopp, Ron Bodkin, D. Lauck, D. Waugh

I. Opening Items

Call the Meeting to Order

J. Chiappetta called a meeting of the board of trustees of Blackstone Valley Prep Mayoral Academy to order on Monday Apr 22, 2013 @ 5:05 PM at 7 Fatima Drive Cumberland RI .

Approve Minutes

J. Diossa made a motion to approve minutes from the Board Meeting on 03-18-13.

J. Casimiro seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Vaudreuil,Casimiro, McKee, Diossa Nay: None.

II. Consent Agenda

Executive Director Report

J. Casimiro made a motion to to approve the Executive Director report and the Finance report.

J. Diossa seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Vaudreuil,Casimiro, McKee, Diossa, Morton Nay: None.

Ron Bodkin from self help came to do his anual site visit of the school. Ron gave us a loan for the prior Broad Street construction and maybe the addition. J. Chiappetta stated he was a panelist at the Yale conference. Jeremy is getting BVP out there for everyone to see this conference was 800 plus people. Jeremy is very excited of the commitment and willingness to advocate for our school that BVP parents have shown. Kyle Quadros is acting HOS for ES1 while Lindsey Tavares is on maternity leave.

Finance Director Report

J. Morton arrived late.

David went through the finance report and the supporting documentation. David stated there will be a draft SY2013-14 budget presented to the board for review and approval at the next board meeting.

III. BVP Charter Renewal Update

Charter Renewal Update

Jeremy stated there are no updates to report at this time.

Governance

Jeremy wanted to inform the board that we may want to think about bylaws, government structures and set up and make some modifications based on that renewal update and best practices.

IV. Fundraising

June 22 5K Race

Jeremy is very excited about our 5k, we have met our \$ amount goal we have not met our goal on amount of racers we want to sign up but we are almost there. This will be great community event.

Grant Applications

The leadership team and mayor are scheduled to go to Denver for the CSGF management interview on May 15th if everything goes well. We have also submitted the next generation application today.

Charter School Growth Fund Application

J. Diossa made a motion to support the CSGF application.

J. Morton seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Vaudreuil,Casimiro, McKee, Diossa, Morton Nay: None.

V. Strategic Planning

High School Design

Dr. Mcewen was not able to be attend.

Budget Workshop

David included this in his finance report.

VI. Public Comment

Public Comment

No public comment.

VII. Go Into Executive Session

Pending Litigation- R.I. Gen. L. § 42-46-5(a)(2)

J. Diossa left early.

K. Vaudreuil made a motion to go into executive session for Pending Litigation- R.I. Gen. L. § 42-46-5(a)(2).

J. Diossa seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Vaudreuil,Casimiro, McKee, Diossa, Morton Nay: None.

VIII. Executive Session

Acquisition or lease of real estate – R.I. Gen. L. § 42-46-5(a)(5)

Pending Litigation- R.I. Gen. L. § 42-46-5(a)(2)

J. Morton made a motion to leave executive session.

J. Diossa seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Vaudreuil,Casimiro, McKee, Diossa, Morton Nay: None.

J. Morton made a motion to seal the minutes of executive session 7B.

J. Diossa seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Vaudreuil,Casimiro, McKee, Diossa, Morton Nay: None. J. Diossa left early.

IX. Closing Items

Adjourn Meeting

J. Morton made a motion to adjourn the meeting.

K. Vaudreuil seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Vaudreuil, Casimiro, McKee, Morton Nay: None.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 05:45 pm.

Respectfully Submitted,
S. Cuello