

# Minutes

## Blackstone Valley Prep Mayoral Academy

### Board Meeting

Monday May 20, 2013 @ 5:00 PM at 7 Fatima Drive, Cumberland RI

#### **Board Members Present**

K. Vaudreuil, J. Diossa, J. Morton, D. McKee, S. Noris

#### **Board Members Absent**

J. Almond, J. Casimiro

#### **Guests Present**

J. Chiappetta, Mike DeMatteo, S. Cuello, L. McEwen, D. Lauck, D. Waugh

## I. Opening Items

#### **Call the Meeting to Order**

D. McKee called a meeting of the board of trustees of Blackstone Valley Prep Mayoral Academy to order on Monday May 20, 2013 @ 5:15 PM at 7 Fatima Drive, Cumberland RI.

#### **Approve Minutes**

J. Morton made a motion to approve minutes from the Board Meeting on 04-22-13.

K. Vaudreuil seconded the motion.

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

#### **Approve Minutes**

J. Morton made a motion to approve minutes from the Board Meeting on 04-26-13.

K. Vaudreuil seconded the motion.

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

#### **Board Chair Remarks**

No board chair remarks.

## II. Consent Agenda

#### **Executive Director Report**

J. Chiappetta stated that he believes the renewal will take place on June 10th. Other highlights everything is being done to get this renewal.

J. Morton made a motion to approve consent agenda.

K. Vaudreuil seconded the motion.

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

#### **Finance Director Report**

D. Lauck stated that we have 2 months worth of reserve. Full budget will be presented in the June board meeting for approval. He also stated that the federal sequestration is potentially leading to a 4% loss of revenue including a complete shutdown of the Charter School Program. Expenses are projected to run in line with expectations, except that rent is projected to rise from 5-1/2% of budget to about 7-1/2% of

budget. The budget schedule contemplates developing the draft budget in December -- February; revision and development of capital budget in March and April; finalization in May.

### III. Fundraising

#### **June 22 5K Race**

5K continues to gather small but important donations.

#### **Grant Applications**

J. Chiappetta stated he provided a dashboard of different grants that we are pursuing.

#### **Charter School Growth Fund Application**

J. Chiappetta informed board how leadership presented to CSGF for grant and are now in negotiating a deal structure with them.

### IV. Strategic Planning

#### **High School Design**

L. McEwen we are in process of interviewing top three candidates.

#### **Budget Workshop**

D. Lauck reviewed some quick budget questions.

### V. Public Comment

#### **Public Comment**

No public comment.

### VI. Executive Session

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

No executive session.

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

No Executive Session.

### VII. Facilities Update

#### **Short and Long Term Facility Planning**

We are moving forward with Civic and looking for network space.

### VIII. Closing Items

#### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 06:16 pm.

Respectfully Submitted,

S. Cuello

J. Morton made a motion to adjourn meeting.

S. Noris seconded the motion.

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