

Minutes

Blackstone Valley Prep Mayoral Academy

Board Meeting

Monday Sep 30, 2013 @ 5:00 PM at 560 Mineral Spring Pawtucket, RI

Board Members Present

D. McKee, J. Almond, J. Casimiro, J. Diossa, J. Waters, M. Magee, S. Noris

Board Members Absent

J. Morton, K. Vaudreuil

Guests Present

Christine Losea, Dan Waugh, David Lauck, Drew Madden, Hannah Colestock, J. Lopicollo, Lori Mcewen, S. Cuello, Steven Corrales

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 Sep 30, 2013 @ 5:10 PM at 560 Mineral Spring Pawtucket, RI.

Approve Minutes

J. Casimiro made a motion to approve minutes from the Board Meeting on 07-26-13.

J. Diossa seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Diossa, Noris, McKee, Almond, Waters, Magee, Casimiro Nay: None.

Approve Minutes J. Diossa made a motion to approve minutes from the Board Meeting on 08-22-13. J. Casimiro seconded the motion. The board **VOTED** unanimously to approve the motion. Aye: Diossa, Noris, McKee, Almond, Waters, Magee, Casimiro Nay: None. Approve Amended Resolution J. Casimiro made a motion to approve resolution from the Board Meeting on 09-30-13. S. Noris seconded the motion. The board **VOTED** unanimously to approve the motion. Aye: Diossa, Noris, McKee, Almond, Waters, Magee, Casimiro Nay: None.

Board Chair Remarks

D. McKee stated that Joe Almond is now the president of the leagues of cities and towns. He also reported a successful town council meeting regarding approval of 52 Broad Street. Vote was passed 4-2. D. McKee is meeting with Ken Vaudriel regarding resignation from the board.

Meeting Calendar for 13-14

D. McKee stated this is our schedule for board meetings for the year.

II. Consent Agenda

Executive Director Report

M. Magee made a motion to Approve Consent Agenda.

J. Casimiro seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Diossa, Noris, McKee, Almond, Waters, Magee, Casimiro Nay: None.

J. Chiappetta stated we have had a lot of positive and negative press regarding 52 Broad Street and our Network space. "We're really excited about the way the school year started in terms of an external face". Jeremy as executive director is moving out of the day to day school ops and leaving that to others. J. Chiappetta summarized the conferences he has and will be attending. For example at the end of October a group will attending an educational technology conference in Orlando. He also stated school openings this year have been solid. J. Chiappetta explained the board dashboard that will be presented to the board every month.

Finance Director Report

D. Lauck stated that our field work for our audit is complete, auditors will be here to report out by the end of calendar year. D. Lauck also stated that our finances are where we expected to be two months in, we are on track. D. Lauck shared out that two months into the fiscal year we are roughly where we expected to have been. D. Lauck stated that our field work for our audit is complete, auditors will be in front of this board to report out by the end of this calendar year. He also stated that there are no areas that he is concerned about.

III. Vision Statements and Goals for 13-14

Vision Goals Milestones

J. Chiappetta presented draft documents that presented our vision and mission for the board to approve and/or give their feedback.

IV. School Update

Academic Update

No School Update.

High School Design

No Update.

Staffing

No Update.

V. Public Comment

Public Comment

No Public Comment.

VI. Go Into Executive Session

Go into Executive Session

J. Diossa made a motion to go into executive session R.I. Gen. L. § 42-46-5(a)(5).

J. Casimiro seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Diossa, Noris, McKee, Almond, Waters, Magee, Casimiro Nay: None.

VII. Executive Session

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

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

Seal minutes

J. Diossa made a motion to seal minutes from executive session.

J. Casimiro seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Diossa, Noris, McKee, Almond, Waters, Magee, Casimiro Nay: None.

M. Magee made a motion to close executive session. J. Casimiro seconded the motion. The board **VOTED** unanimously to approve the motion. Aye: Diossa, Noris, McKee, Almond, Waters, Magee, Casimiro Nay: None.

VIII. Fundraising

Development Committee

J. Casimiro asked board members to make a pledge to Mr. Chiappetta's challenge she also stated that we needed to start a development committee.

IX. 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 06:44 pm.

Respectfully Submitted,
S. Cuello