

Minutes

Blackstone Valley Prep Mayoral Academy

Board Meeting

Friday Jul 26, 2013 @ 8:00 AM at 3 Fairlawn Way Lincoln RI 02865

Board Members Present

D. McKee, J. Almond, J. Casimiro, J. Diossa, S. Noris

Board Members Absent

J. Morton, K. Vaudreuil

Guests Present

C. Colarusso, D. Lauck (remote), D. Waugh, J. Chiappetta, Jonathan Santos Silva, K. Crowe, S. Cuello

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 Friday Jul 26, 2013 @ 8:04 AM at 3 Fairlawn Way Lincoln RI 02865.

Approve Minutes

J. Diossa made a motion to approve minutes from the Board Meeting on 06-12-13.

J. Almond seconded the motion.

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

Board Chair Remarks

No Remarks.

II. Public Comment

Public Comment

No Comment.

III. Consent Agenda

Executive Director Report

J. Diossa made a motion to approve consent agenda.

J. Casimiro seconded the motion.

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

Finance Director Report

David explained that we will provide the department of ed with a report and status of our cash balance to show that we are a viable, sustainable organization which is required of our charter renewal. Jeremy stated that we ended the year with 1.5 million net of reserves which is 1.7 months of cash. The department would like to see us with 3 months.

Personnel Policies Update

Jeremy explained the two clauses that were added to the personnel policy. Clauses 1.5 and 1.6 were added.

Scholar/Family Policies Update

Jeremy informed that there was a clause added to the family handbook under the negative lunch account balance section.

12-13 Academic Dashboard

IV. BVP Charter Renewal Update

Charter Renewal Update

Jeremy would like to recognize and congratulate Kate for helping us through the process of renewal and expansion.

V. School Update

Appointment of Head of School Elementary School 1

Jeremy stated that HOS Lindsey Tavares has resigned and would like appoint Kyle Quadros as new HOS. S. Noris made a motion to appoint Kyle Quadros as the new Head of School at ES1.

J. Diossa seconded the motion.

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

Approval to Executive Director to negotiate school leader agreements

J. Casimiro made a motion to approve Executive Director to negotiate school leader agreements and bring back to the board.

S. Noris seconded the motion.

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

VI. Fundraising

Charter School Growth Fund Application

Jeremy explained how we just received all paperwork and are on track we are super excited about receiving this grant.

Grant Applications

VII. Go Into Executive Session

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

S. Noris left early.

J. Casimiro made a motion to to go into executive session.

J. Diossa seconded the motion.

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

Second Amendment to Lease of 291 Broad Street

Other Real Estate Matter (if necessary)

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

Personnel-ED Evaluation -R.I. Gen. L. § 42-46-5(a)(1)

Seal minutes

J. Diossa made a motion to Seal minutes and exit executive session.

J. Almond seconded the motion.

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

VIII. Seal Minutes and Exit Executive Session 7/26/13

Seal Minutes of Executive Session 7/26

J. Diossa made a motion to Seal minutes and close executive session held on June 12 2013.

J. Almond seconded the motion.

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

IX. Closing Items

Adjourn Meeting

J. Diossa made a motion to Adjourn meeting.

J. Almond seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Diossa, McKee, Almond, Casimiro. Nay:None. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:44 am.

Respectfully Submitted,
S. Cuello