

Minutes

Blackstone Valley Prep Mayoral Academy

Board Meeting

Wednesday Jul 2, 2014 @ 5:30 PM at 560 Mineral Spring Ave, Pawtucket RI

Board Members Present

D. McKee, J. Almond, J. Diossa, J. Giraldo, J. Morton, J. Waters, M. Magee

Board Members Absent

J. Casimiro

Guests Present

A. Afonso, D. Lauck (remote), D. Waugh, J. Chiappetta, M. DeMatteo, 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 Wednesday Jul 2, 2014 @ 5:35 PM at 560 Mineral Spring Ave, Pawtucket RI.

Approve Minutes

II. Board Comments & Discussion

Board Chair Remarks

Mayor McKee stated he was very proud to have met a Blackstone Valley Prep family while he was campaigning. The family was very proud and grateful that they had the opportunity to attend a school like Blackstone Valley Prep.

Board Remarks

No Board Remarks.

III. Public Comment

Public Comment

No public comment.

IV. Enter Executive Session

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

J. Almond made a motion to enter executive session for acquisition or lease of real estate – R.I. Gen. L. § 42-46-5(a)(5).

J. Diossa seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Mckee, Morton, Waters, Almond, Diossa, Giraldo
Nay: None.

V. Executive Session

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

J. Morton made a motion to exit executive session.

M. Magee seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Mckee, Morton, Waters, Almond, Diossa, Giraldo
Nay: None.

Matters relating to personnel under R.I. Gen. Laws R.I. Gen. L. § 42-46-5(a)(1)

Seal Minutes

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

J. Morton seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Mckee, Morton, Waters, Almond, Diossa, Giraldo
Nay: None.

VI. Closing Items

Adjourn Meeting

M. Magee made a motion to adjourn meeting.

J. Morton seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Mckee, Morton, Waters, Almond, Diossa, Giraldo
Nay: None.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 06:55 pm.

Respectfully Submitted,
S. Cuello