

# Minutes

## Blackstone Valley Prep Mayoral Academy

### Board Meeting

Monday Sep 29, 2014 @ 5:30 PM at 560 Mineral Spring Ave, Pawtucket RI

#### Board Members Present

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

#### Board Members Absent

J. Casimiro, J. Morton

#### Guests Present

D. Lauck, J. Chiappetta, Jeff Mutter, 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 Monday Sep 29, 2014 @ 5:33 PM at 560 Mineral Spring Ave, Pawtucket RI.

#### Approve Minutes

J. Diossa made a motion to approve minutes from the Board Meeting on 07-02-14.

M. Magee seconded the motion.

The board **VOTED** unanimously to approve the motion. AYE: Almond, Giraldo, Morton, Waters, Magee, Mckee, Diossa NAY: None.

#### Approve Minutes

J. Diossa made a motion to approve minutes from the Board Meeting on 06-23-14.

J. Giraldo seconded the motion.

The board **VOTED** unanimously to approve the motion. AYE: Almond, Giraldo, Morton, Waters, Magee, Mckee, Diossa NAY: None.

## II. Consent Agenda

#### Executive Director Report

Jeremy Chiappetta announced that as of the last board meeting the school has opened the high school, now they RIMA Blackstone Valley Prep has 1182 scholars. ES2 will be moving in to their new facility during Columbus weekend. Jeremy would like to bring a board member or two to be part of the talent search, the board nominated Jessica Waters and Joshua Giraldo to be part of this team.

#### Finance Director Report

J. Almond arrived late. 5:44pm.

D. Lauck reported payments from the ascending districts will not com in until October. He also stated that the audit has finished and he expects the auditors to submit their report to the board at the next board meeting.

M. Magee made a motion to Approve the consent the agenda.

J. Diossa seconded the motion.

The board **VOTED** unanimously to approve the motion. AYE: Almond, Giraldo, Morton, Waters, Magee, Mckee, Diossa NAY: None.

## III. New Business

#### Banking Services

RFP was publicly posted and these are the full lists of the criteria s we would use to evaluate the proposal. We

have received 4-5 proposals to be reviewed by staff and one board member. After this sub committee meets then we will bring something back to the board. Joseph Almond will be the board member to join the sub committee.

## **CSGF Startup Funding**

### **2014-2015 Organizational Goals**

#### **Family Handbooks (Policies)**

##### **Agenda Posting**

J. Diossa made a motion to to post agenda to the sos website and all of our schools.

J. Almond seconded the motion.

The board **VOTED** unanimously to approve the motion. AYE: Almond, Giraldo, Morton, Waters, Magee, Mckee, Diossa NAY: None.

## **IV. Go Into Executive Session**

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

J. Giraldo made a motion to go into executive session 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: Almond, Giraldo, Morton, Waters, Magee, Mckee, Diossa NAY: None.

## **V. Executive Session**

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

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

#### **Seal Minutes**

M. Magee made a motion to seal minutes from executive session.

J. Diossa seconded the motion.

The board **VOTED** unanimously to approve the motion. AYE: Almond, Giraldo, Morton, Waters, Magee, Mckee, Diossa NAY: None.

## **VI. Closing Items**

### **Adjourn Meeting**

J. Diossa made a motion to adjourn meeting.

J. Giraldo seconded the motion.

The board **VOTED** unanimously to approve the motion. AYE: Almond, Giraldo, Morton, Waters, Magee, Mckee, Diossa NAY: None.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 07:15 pm.

Respectfully Submitted,  
S. Cuello