

# Minutes

## Blackstone Valley Prep Mayoral Academy

### Board Meeting

Friday Dec 19, 2014 @ 3:55 PM at 52 Broad Street, Cumberland, RI

#### Board Members Present

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

#### Board Members Absent

J. Casimiro, J. Giraldo

#### Guests Present

C. Sitkus, D. Lauck, D. Waugh, J. Chiappetta, J. LoPiccolo, Joshua Faulk, K. Crowe, Michael DeMatteo, S. Cuello

### I. Opening Items

#### Call the Meeting to Order

J. Almond called a meeting of the board of trustees of Blackstone Valley Prep Mayoral Academy to order on Friday Dec 19, 2014 @ 4:03 PM at 52 Broad Street, Cumberland, RI .

#### Approve Minutes

J. Diossa made a motion to approve minutes from the Board Meeting on 11-20-14.

J. Almond seconded the motion.

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

### II. Consent Agenda

#### Executive Director Report

#### Finance Director Report

J. Morton made a motion to approve the consent agenda.

J. Diossa seconded the motion.

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

### III. New Business

#### Special Education Services

D. McKee arrived late.

J. Chiappetta reminds the board that S. Moore has resigned. J. Chiappetta shared the resolution and explained the MOU that he built with Dr. Gallo to share with the board. The MOU provides that BVP will be working hiring their management. J. Diossa moved to amend the MOU as provided to state that BVP could terminate the MOU early if the Executive Director found that the services being provided under the MOU were not satisfactory.

J. Diossa made a motion to to pass the contract as amended above.

M. Magee seconded the motion.

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

J. Almond publicly acknowledged Susan and thanked her for her service.

J. Diossa made a motion to pass Special Education Support MOU with Central Falls.

J. Morton seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Morton, Diossa, Almond, Magee and Waters and

McKee Nay: None.

### **Board Officers, Membership and Expansion**

Mayor Dan McKee nominates Mayor James Diossa as the new mayoral academy board chair. There were no other nominations except Diossa.

D. McKee made a motion to nominate Mayor James Diossa as new board chair.

J. Almond seconded the motion.

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

### **School Lunch Policy**

Not Discussed in meeting.

### **Founding Head of School-Elementary School 3**

J. Waters was one of the board members who was part of the team who interviewed for the founding head of school for ES3. J. Waters made the nomination to the board to accept Joshua Faulk as the new Head of School for ES3.

J. Waters made a motion to nominating Joshua Faulk as the founding Head of School for Elementary School 3.

M. Magee seconded the motion.

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

## **IV. Board Comments & Discussion**

### **Board Chair Remarks**

No Remarks.

### **Board Remarks**

No Remarks.

## **V. Executive Session**

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

No Executive Session.

### **Seal Minutes**

## **VI. Public Comment**

### **Public Comment**

No Public Comment.

## **VII. Closing Items**

### **Adjourn Meeting**

D. McKee made a motion to adjourn the meeting.

J. Diossa seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 04:33 pm.

Respectfully Submitted,  
S. Cuello