

Minutes

Blackstone Valley Prep Mayoral Academy

Board Meeting

Monday Feb 23, 2015 @ 5:30 PM at 52 Broad Street, Cumberland, RI

Board Members Present

D. McKee, J. Casimiro, J. Diossa, J. Giraldo, J. Morton, J. Waters, W. Murray

Board Members Absent

J. Almond, M. Magee

Guests Present

D. Lauck, J. Chiappetta, J. LoPiccolo, J. Souza, K. Crowe, K. Quadros, S. Cuello

I. Opening Items

Call the Meeting to Order

J. Diossa called a meeting of the board of trustees of Blackstone Valley Prep Mayoral Academy to order on Monday Feb 23, 2015 @ 5:39 PM at 52 Broad Street, Cumberland, RI .

Approve Minutes

J. Casimiro made a motion to approve minutes from the Board Meeting on 12-19-14.

D. McKee seconded the motion.

The board **VOTED** unanimously to approve the motion. The board VOTED unanimously to approve the motion.

AYE: Morton, Casimiro, Giraldo, Morton, Waters, Murray, Mckee, Diossa NAY: None.

II. Board Comments & Discussion

Board Chair Remarks

No Remarks.

Board Elections

J. Casimiro made a motion to Elect Mayor William Murray as a new board member.

D. McKee seconded the motion.

The board **VOTED** unanimously to approve the motion. The board VOTED unanimously to approve the motion.

AYE: Morton, Casimiro, Giraldo, Morton, Waters, Murray, Mckee, Diossa NAY: None.

Board Remarks

Board Calendar

Mayor Diossa wour like to remind the Board of our calendar and ask everyone to try commit to it.

III. Consent Agenda

Executive Director Report

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

W. Murray seconded the motion.

The board **VOTED** unanimously to approve the motion. The board VOTED unanimously to approve the motion.

AYE: Morton, Casimiro, Giraldo, Morton, Waters, Murray, Mckee, Diossa NAY: None.

Jeremy Chiappetta reminded the board who the school has been preparing for PARCC assessment and as of now only one family has opted out of taking the test. We also have an Art show that will be displaying the work of our scholars at the beginning of March.

Finance Director Report

David Lauck went through the finance report in detail like he does every month. Mr. Lauck answered any specific questions the board had, the finances all seemed to be on track for the year. David Lauck has been monitoring all line items and believes we will finish the year within our budget.

IV. Public Comment

Public Comment

No Public Comment.

V. New Business

Scholar Recognition

Jeremy Chiappetta would like to recognize and state how proud BVP is of our middle school scholar Serena Lincoln who will have her Art displayed at the state house in Lieutenant Governor Daniel McKee's office after it wins the Silver Key at the Scholastic Art Competition.

Staff Recognition

Jeremy Chiappetta is also very proud to have Alysha Stimpson be selected to receive the award through Harvard of the Best and Brightest Educators Program.

Elementary School Update 3

Budget Workshop

David Lauck presented a slide show and explained figures and enrollment examples to the board.

School Lunch Policy

PARCC Readiness and Update

PARCC 100% complete and ready to start. BVP has stress tested all IT systems and executed systems. OPT out forms have been received. BVP is ready to go.

2015-16 School Calendar

Jeremy Chiappetta is working on 15-16SY calendar at his discretion.

VI. Go Into Executive Session

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

J. Morton made a motion to go into executive session for Matters relating to personnel under R.I. Gen. Laws R.I. Gen. L. § 42-46-5(a)(1).

A. Afonso seconded the motion.

The board **VOTED** unanimously to approve the motion. The board **VOTED** unanimously to approve the motion. AYE: Morton, Casimiro, Giraldo, Morton, Waters, Murray, McKee, Diossa NAY: None.

VII. Executive Session

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

D. McKee made a motion to exit executive session.

J. Casimiro seconded the motion.

The board **VOTED** unanimously to approve the motion. The board **VOTED** unanimously to approve the motion. AYE: Morton, Casimiro, Giraldo, Morton, Waters, Murray, McKee, Diossa NAY: None.

Seal Minutes

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

D. McKee seconded the motion.

The board **VOTED** unanimously to approve the motion. The board **VOTED** unanimously to approve the motion. AYE: Morton, Casimiro, Giraldo, Morton, Waters, Murray, McKee, Diossa NAY: None.

VIII. Closing Items

Adjourn Meeting

J. Casimiro made a motion to adjourn meeting.

J. Giraldo seconded the motion.

The board **VOTED** unanimously to approve the motion. The board VOTED unanimously to approve the motion.

AYE: Morton, Casimiro, Giraldo, Morton, Waters, Murray, 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 06:43 pm.

Respectfully Submitted,

S. Cuello