

Minutes

Blackstone Valley Prep Mayoral Academy

Board Meeting

Monday Apr 27, 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. Gwynn, M. Magee

Guests Present

D. Lauck, D. Waugh, J. Chiappetta, J. LoPiccolo, M. DeMatteo, 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 Apr 27, 2015 @ 5:32 PM at 52 Broad Street, Cumberland, RI .

Approve Minutes

W. Murray made a motion to approve minutes.

J. Morton seconded the motion.

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

II. Board Comments and Discussion

Board Remarks

Board Elections

No Board Elections.

III. Consent Agenda

Executive Director Report

Jeremy Chiappetta spoke about how great the CHEP conference and congratulated Lina for organizing the event. Jeremy also gave a quick debrief on how the conference he attended with a couple of BVP staff members #DaywithDoug @Building Excellent School went. This was such a great conference and they many left with ideas to use during the school day.

Finance Director Report

J. Casimiro made a motion to approve consent agenda.

W. Murray seconded the motion.

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

David Lauck went through his finance report and explaining everything to the board members. While explaining the financials he said that they were consistent with what was expected for BVP. BVP has begun to receive reimbursement for eligible expenses.

IV. Public Comment

Public Comment

No Public Comments.

V. New Business

NECHPS Policy Adoptions

Civic worked with Joe DaSilva to ensure 52 Broad Street is compliant; we have to have policies.

W. Murray made a motion to adopt the policies as presented.

J. Morton seconded the motion.

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

MS 2 Update

Board members are interested in being part of the interview process for Middle School 2 Head of School. John Morton, Jessica Waters and Josh Giraldo showed interest.

15-16 Budget Presentation

Banking Resolutions

J. Morton made a motion to authorize the banking resolution for Bank Rhode Island.

W. Murray seconded the motion.

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

J. Morton made a motion to to authorize the banking resolution at Bristol County Savings Bank.

W. Murray seconded the motion.

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

VI. Closing Items

Adjourn Meeting

J. Morton made a motion to adjourn meeting.

J. Giraldo seconded the motion.

The board **VOTED** unanimously to approve the motion. AYE: Casimiro, Giraldo, Morton, Waters, 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 05:58 pm.

Respectfully Submitted,
S. Cuello