

Minutes

Blackstone Valley Prep Mayoral Academy

Board Meeting

Monday May 18, 2015 @ 5:30 PM at 52 Broad Street, Cumberland RI

Board Members Present

D. McKee, J. Diossa, J. Giraldo, J. Morton, J. Waters, M. Gwynn, M. Magee, W. Murray

Board Members Absent

J. Almond, J. Casimiro

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 May 18, 2015 @ 5:46 PM at 52 Broad Street, Cumberland RI .

Approve Minutes

J. Giraldo made a motion to approve minutes from the Board Meeting on 04-27-15.

J. Morton seconded the motion.

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

II. Board Comments and Discussion

Board Remarks

No Board Remarks.

Board Elections

No Board Elections.

III. Consent Agenda

Executive Director Report

J. Giraldo made a motion to approve the executive director report.

J. Waters seconded the motion.

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

Finance Director Report

J. Giraldo made a motion to approve the finance directors report.

J. Morton seconded the motion.

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

IV. Public Comment

Public Comment

No Public Comment.

V. New Business

MS 2 Update

Jeremy Chiappetta announced that the interview process for the founding Head of School for Middle School 2 has been going well. The field has narrowed to the last two candidates from a pool of 47, with one advanced through to a comprehensive full day interview. Middle School 2 is schedule to open Fall 2016.

Dual Enrollment Policy

J. Morton made a motion to to approve the dual enrollment policy.

J. Giraldo seconded the motion.

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

15-16 Budget Presentation

J. Morton made a motion to approve the 2015-2016 Budget.

J. Giraldo seconded the motion.

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

Executive Director Evaluation

The board elected a team to be conduct the Executive Director's evaluation for the 2014-2015 year. The team will consist of the following board members: Michael Magee, John Morton and Joshua Giraldo. They will schedule a meeting as soon as they can.

BVP Diversity Committee

Michael DeMatteo went through a summary of the work of BVP's Diversity Committee in 2014-2015.

BVP 990

VI. Closing Items

Adjourn Meeting

J. Morton made a motion to adjourn meeting.

M. Magee seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 06:34 pm.

Respectfully Submitted,
S. Cuello