



Minutes

Blackstone Valley Prep Mayoral Academy

Board Meeting

Friday Jun 12, 2015 @ 8:00 AM at 7 Fatima Drive, Cumberland, RI Modular Building Behind School Near Playground

Board Members Present

D. McKee, J. Almond, J. Casimiro, J. Diossa, J. Giraldo, M. Gwynn, M. Magee, W. Murray

Board Members Absent

D. Grebien, J. Morton, J. Waters

Guests Present

A. Afonso, Christine Losea, D. Lauck, D. Waugh, J. Chiappetta, J. LoPiccolo, K. Crowe, Osvaldo Marti, 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 Friday Jun 12, 2015 @ 8:07 AM at 7 Fatima Drive, Cumberland, RI Modular Building Behind School Near Playground.

Approve Minutes

J. Casimiro made a motion to approve minutes from the Board Meeting on 05-18-15.

W. Murray seconded the motion.

The board **VOTED** unanimously to approve the motion. AYE: Giraldo, Casimiro, Murray, Gwynn, Mckee, Almond, Diossa NAY: None. M. Magee arrived late.

II. Board Comments and Discussion

Board Remarks

Board Elections

The board discussed how long each board member and when and if they were up for re-election.

III. Consent Agenda

Executive Director Report

Jeremy Chiappetta went through his ED report with the board. Mr. Chiappetta gave the board updates on each school and how the recruiting was going.

W. Murray made a motion to to approve the consent agenda.

M. Magee seconded the motion.

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

Finance Director Report

David Lauck went through the financial statements to the board. Mr. Lauck stated that cash balance is consistent and that the school was in a reasonable state at this time of the year.

IV. Public Comment

Public Comment

Jennifer Lopiccolo reminded everyone that she hoped to see them at the annual school 5K.

V. New Business

MS 2 Vote to approve Founding HOS

Mr. Osvaldo Marti has been through the final round of the interview process in which a couple of members of the board were present as well. Joshua Giraldo who was one of these members stated that he observed Mr. Marti interact with scholars and also reviewed the scores given by other peers/observers and they were all positive. Michael Gwynn stated that Osvaldo Marti works very well. James Diossa has also interviewed Mr. Marti and recommends him as the new MS2 Head of School.

D. McKee made a motion to appoint Osvaldo Jose Marti as Head of School for BVP MS2.

M. Magee seconded the motion.

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

15-16 Budget Update

BVP Evaluation Protocol (Amend the RIDE Evaluation Rubric)

J. Giraldo made a motion to approve the Teacher Evaluation Rubric.

W. Murray seconded the motion.

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

VI. Go Into Executive Session

Executive Session – R.I. Gen. L. § 42-46-5(a)(2) (Litigation)

W. Murray made a motion to go into executive session for Executive Session – R.I. Gen. L. § 42-46-5(a)(2) (Litigation).

J. Giraldo seconded the motion.

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

VII. Executive Session

Executive Session – R.I. Gen. L. § 42-46-5(a)(2) (Litigation)

J. Almond made a motion to step out of executive session.

W. Murray seconded the motion.

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

Seal Minutes

W. Murray made a motion to seal the minutes of the executive session.

J. Giraldo seconded the motion.

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

VIII. Closing Items

Adjourn Meeting

J. Giraldo made a motion to adjourn meeting.

W. Murray seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 09:20 am.

Respectfully Submitted,
S. Cuello