

Blackstone Valley Prep Mayoral Academy

Minutes

Board Meeting

Date and Time

Monday January 4, 2016 at 5:30 PM

Location

BVP ES2, 52 Broad St., Cumberland

Board Members Present

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

Board Members Absent

M. Magee

Guests Present

A. Afonso, B. Dowd, C. Losea, D. Lauck, D. Waugh, J. Chiappetta, M. DeMatteo

I. Opening Items

A.Record Attendance and Guests

B.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 Jan 4, 2016 @ 5:31 PM at BVP ES2, 52 Broad St., Cumberland.

II. Executive Session

A.Enter Executive Session

J. Morton made a motion to Enter executive session.
J. Almond seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.Real Estate

C.Personnel

D.Exit executive session

J. Morton made a motion to Exit executive session.
D. McKee seconded the motion.

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

III. Closing Items

A.Report from Executive Session

J. Almond made a motion to defer a decision on the real estate proposal as presented by J. Chiappetta and discussed in Executive Session, but to authorize J. Chiappetta and his staff to continue pursuing work with Civic Builders without financial commitment.

W. Murray seconded the motion.

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

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

W. Murray seconded the motion.

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

B.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:32 PM.

Respectfully Submitted,

B. Dowd