

Blackstone Valley Prep Mayoral Academy

Minutes

Board Meeting

Date and Time

Friday February 12, 2016 at 9:00 AM

Location

7 Fatima Drive, Cumberland (Modular Building)

Board Members Present

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

Board Members Absent

Guests Present

A. Afonso, B. Dowd, C. Losea, D. Waugh, J. LoPiccolo, 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 Friday Feb 12, 2016 @ 9:03 AM at 7 Fatima Drive, Cumberland (Modular Building).

II. Executive Session

A. Real Estate

J. Morton made a motion to enter Executive Session per R.I. Gen. L. § 42-46-5(a) (5) (Real Estate).

J. Giraldo seconded the motion.

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

D. McKee made a motion to exit Executive Session.

J. Casimiro seconded the motion.

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

J. Morton made a motion to seal the minutes of the Executive Session.

M. Gwynn seconded the motion.

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

III. Closing Items

A.Report from Executive Session

A. Afonso reported that in Executive Session, the board voted to authorize the Executive Director to proceed in negotiations and enter into an agreement to develop real estate for use as a school building.

D. McKee made a motion to accept the report out as presented by A. Afonso.

J. Giraldo seconded the motion.

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

B.Adjourn Meeting

M. Magee made a motion to adjourn the meeting.

J. Morton seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:01 AM.

Respectfully Submitted,
B. Dowd