

**Rhode Island Mayoral AcademiesSM
Blackstone Valley**

**Board of Directors
Meeting Agenda**

**Monday, March 19, 2012
5:30PM**

Blackstone Valley Prep Elementary Cafetorium

291 Broad Street, Cumberland

1. Approval of Minutes
2. BVP Monthly Financial Update
3. Vote to Approve the Head of School for Elementary School 1
4. Vote to Direct the Executive Director to Present to the Board a Comprehensive Policy Manual on or Before September 2012 Board Meeting
5. Vote to Authorize the Executive Director to Create Interim Policies for Issues Pursuant to School Finance and Operations
6. Executive Session (Closed to Public)
 - a. Personnel – R.I. Gen. L § 42-46-5(a)(1)
 - b. Acquisition or lease of real estate – R.I. Gen. L. § 42-46-5(a)(5)
 - i. lease pertaining to 291 Broad Street
 - ii. lease pertaining to Fairlawn Elementary
 - c. Relating to Litigation – R.I. Gen. L. § 42-46-5(a)(2)
 - i. lease pertaining to Triumph Modulars
7. Executive Director's Update
 - a. Status of Schools Update
 - b. Staffing Update
 - c. 2012 Lottery: March 27 Enrollment Celebration
 - d. District-charter Compact
 - e. Student Information Session
 - f. Miscellaneous Announcements
 - g. Facility Update
8. Public Comment
9. Adjournment