

# Agenda

## Blackstone Valley Prep Mayoral Academy Board Meeting

Thursday Aug 22, 2013 @ 9:00 AM at 3 Fairlawn Way, Lincoln RI

Agenda Item	Purpose	Who	Time
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order	Vote		
C. Approve Minutes	Approve Minutes		
D. Board Chair Remarks			
E. Approval of RIMA-BV By-Laws	Vote		
F. Approval of Changes to Articles of Incorporation	Vote		
<b>II. Executive Session</b>			
A. Acquisition or lease of real estate – R.I. Gen. L. § 42-46-5(a)(5)	Vote	J. Chiappetta	
B. Personnel-ED Evaluation -R.I. Gen. L. § 42-46-5(a)(1)	Vote	J. Chiappetta	
C. Litigation- R.I. Gen. L. § 42-46-5(a)(2)	Vote	J. Chiappetta	
D. Seal minutes	Vote	D. McKee	
<b>III. Consent Agenda</b>			
A. Executive Director Report	Vote	J. Chiappetta	
B. Finance Director Report	Vote	D. Lauck	
C. CSGF Loan and Line of Credit	Vote	D. Lauck	
D. Vision Statement and Goals for 13-14	Vote	J. Chiappetta	
<b>IV. School Update</b>			
A. Summer Academy	FYI	K. Crowe	
B. Staffing	FYI	J. LoPiccolo	
<b>V. Public Comment</b>			
A. Public Comment	FYI	D. McKee	
<b>VI. Closing Items</b>			
A. Adjourn Meeting	Vote		