

Agenda

Blackstone Valley Prep Mayoral Academy Board Meeting

Thursday Feb 13, 2014 @ 5:00 PM at 560 Mineral Spring Pawtucket, RI

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order	Vote		
C. Approve Minutes	Approve Minutes		
II. Consent Agenda			
A. Executive Director Report	Vote	J. Chiappetta	
B. Finance Director Report	Vote	D. Lauck	
III. School Update			
A. High School Design	FYI	J. Chiappetta	
B. Review of Academic Results	FYI	J. Chiappetta	
IV. Board Correspondence			
A. Technology Grant	Vote	J. Chiappetta	
B. Request to RIDE	Vote	J. Chiappetta	
C. Executive Director Contract	FYI	J. Casimiro	
V. Fundraising			
A. Fund Development Update	FYI	J. LoPiccolo	
VI. Public Comment			
A. Public Comment	FYI	D. McKee	
VII. Executive Session			
A. Acquisition or lease of real estate – R.I. Gen. L. § 42-46-5(a)(5)	FYI	J. Chiappetta	
B. Seal Minutes	FYI	D. McKee	
VIII. Closing Items			
A. Adjourn Meeting	Vote		