



Rise Prep Mayoral Academy

Standing Board Meeting

Published on October 1, 2024 at 10:04 AM EDT

Date and Time

Tuesday October 1, 2024 at 10:00 AM EDT

Location

30 Cumberland Street
Woonsocket, RI 02895

RISE Prep Mayoral Academy Board of Directors Meeting

October 1, 2024 | 10:00AM

30 Cumberland Street, Woonsocket, RI 02895

Zoom Link to Access Meeting Virtually:

<https://us04web.zoom.us/j/8615357511?pwd=VVhWdElmLzRRWWhvOFZDQVVBZzQrZz09#success>

Note: Members of the public can provide public comment virtually, but the Board of Directors must participate in the meeting in-person.

A vote may be taken on any agenda item.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM

	Purpose	Presenter	Time
A. Call the Meeting to Order			
B. Record Attendance			
C. Public Comment			
D. Approve Minutes	Approve Minutes		
II. Executive Director Updates			
A. First Month of School Recap	Discuss	Rosalind DaCruz	
<ul style="list-style-type: none"> • Highlights & Challenges • Priorities for Quarter 2: <ul style="list-style-type: none"> ◦ Solidifying Culture ◦ Tier 1 Instruction/Academics ◦ Schoolwide Systems 			
B. Major Amendment Request Update	Discuss	Rosalind DaCruz	
C. High School Facilities Update	Discuss	Rosalind DaCruz	
D. RISE Prep High School Ribbon Cutting Celebration	FYI	Rosalind DaCruz	
<ul style="list-style-type: none"> • October 24, 2024 10:00AM 			
E. Committee Meetings Update	Discuss		
<ul style="list-style-type: none"> • Determine standing monthly meeting dates with respective committee members for the following committees: <ul style="list-style-type: none"> ◦ Communications ◦ Development ◦ Governance 			
F. Conflict of Interest Sign Off	Discuss	Rosalind DaCruz	
G. Grant Updates	FYI	Rosalind DaCruz	
<ul style="list-style-type: none"> • New Schools Venture Fund Grant Submitted 			

	Purpose	Presenter	Time
• Calder Family Foundation Grant Submitted			
III. Consideration of Public Relations RFP Bids			
A. TMS Bid	Discuss	Rosalind DaCruz	
B. Newberry Bid	Discuss	Rosalind DaCruz	
IV. Finance Committee Update			
A. Q1 Budget to Actuals	Discuss	Kat Waller	
B. Major Amendment Implications	Discuss	Kat Waller	
C. ERC Update	Discuss	Kat Waller	
V. November Meeting Agenda Items			
A. Board Code of Conduct Draft	FYI	Rosalind DaCruz	
B. Input from Board for additional agenda items	Discuss	Rosalind DaCruz	
VI. Closing Items			
A. Adjourn Meeting	Vote		