



RISE Prep Mayoral Academy

Standing Board Meeting

Published on November 18, 2024 at 8:38 AM EST
Amended on November 18, 2024 at 12:44 PM EST

Date and Time

Tuesday November 19, 2024 at 10:00 AM EST

Location

30 Cumberland Street
Woonsocket, RI 02895

RISE Prep Mayoral Academy Board of Directors Meeting

November 19, 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
A. Call the Meeting to Order			
B. Record Attendance			
C. Public Comment			
D. Approve Minutes	Approve Minutes		
Approve minutes for Standing Board Meeting on October 1, 2024			
II. Executive Director Updates			
A. October Recap	Discuss	Rosalind DaCruz	
<ul style="list-style-type: none"> • Items of Note: <ul style="list-style-type: none"> ◦ Staffing <ul style="list-style-type: none"> ▪ Restructured Model ▪ Pipelines ◦ Behavior/Culture Reset ◦ Special Education • Priorities for Quarter 2: <ul style="list-style-type: none"> ◦ Tier 1 Instruction/Academics <ul style="list-style-type: none"> ▪ Superintendent Modeling Data-Driven Reteach/Reassess in Math ▪ MAP/RICAS Analysis and Action Planning Ongoing ◦ High School Calibration Academics & Culture <ul style="list-style-type: none"> ▪ Academic/Culture Walkthroughs and Common Rubric Scoring 			
B. RICAS Results 23-24	Discuss	Rosalind DaCruz	
C. Major Amendment Request Update	Discuss	Rosalind DaCruz	
D. November/December Happenings at RISE Prep	FYI	Rosalind DaCruz	
<ul style="list-style-type: none"> • Lower Academy Q1 Honor Roll & RICAS Recognition Breakfast Friday 11/22 8:00-9:30AM • Business + Personal Podcast Highlight airs Monday 11/25 • Lower Academy K-2 Family Breakfast/Morning Meeting 12/6 7:45-8:30AM 			

	Purpose	Presenter	Time
III. Communications Committee Update			
IV. Development Committee Update			
V. Governance Committee Update			
VI. Finance Committee Update			
A. Audit Update	Discuss	Kat Waller	
B. ERC Update	Discuss	Kat Waller	
VII. December Meeting Agenda Items			
A. Board Code of Conduct Draft	FYI	Rosalind DaCruz	
B. Input from Board for additional agenda items	Discuss	Rosalind DaCruz	
VIII. Closing Items			
A. Adjourn Meeting	Vote		