



RISE Prep Mayoral Academy

Standing Board Meeting

Published on January 1, 2025 at 12:17 PM EST

Date and Time

Tuesday January 7, 2025 at 3:30 PM EST

Location

30 Cumberland Street
Woonsocket, RI 02895

A vote may be taken on any agenda item.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance		Georgeta Gassey	
B. Call the Meeting to Order		Paulette Hamilton	
C. Approve December Special Board Meeting Minutes	Approve Minutes	Georgeta Gassey	5 m
II. Executive Director Updates			3:35 PM
A. Major Amendment Vote Debrief	FYI	Rosalind DaCruz	5 m

	Purpose	Presenter	Time
B. Board of Directors Code of Conduct [Draft]	Discuss	Rosalind DaCruz	5 m
Discussion to provide feedback and comments from draft document shared during December board meeting.			
C. RISE Prep January Happenings	FYI	Rosalind DaCruz	5 m
<ul style="list-style-type: none"> • Lower Academy + Upper Academy Athletics Schedules • Wardwell Foundation Visit: 1/13/25 9:30AM • MLK Day: School Closed 1/20/25 			

III. Finance Committee Update 3:50 PM

Discussion and updates from the Finance Committee/CFO, including but not limited to:

- FY24 Audit
- ERC Update
- Budget to Actuals

A. Audit, ERC, Financial Statement Updates	Discuss	Kat Waller	10 m
---	---------	------------	------

IV. Executive Session: Consideration of Matters Related to Real Estate and Facilities

Note: This matter may be considered in executive session pursuant to R.I.G.L. § 42-46- 5 (a)(5),

(discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public). If held in executive session, the board may vote to seal the minutes of the executive session.

V. Agenda Items for February Board Meeting/Committee Meetings 4:00 PM

Board members can use this agenda item to request agenda items for the upcoming monthly Board or discuss the scheduling of upcoming committee meetings.

A. Board Input for January Board/Committee Meeting Agendas	Discuss	Paulette Hamilton	5 m
---	---------	-------------------	-----

	Purpose	Presenter	Time
VI. Closing Items			4:05 PM
A. Adjourn Meeting	Vote	Paulette Hamilton	

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