



## RISE Prep Mayoral Academy

### Standing Board Meeting

Published on January 27, 2025 at 12:26 PM EST

Amended on January 28, 2025 at 12:14 PM EST

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#### Date and Time

Tuesday February 4, 2025 at 10:00 AM EST

#### Location

30 Cumberland Street  
Woonsocket, RI 02895

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A vote may be taken on any agenda item.

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

Note: Members of the public can participate in public comment virtually. All RISE Prep Board Members must participate in-person.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance		Georgeta Gassey	1 m
<b>B.</b> Call the Meeting to Order		Paulette Hamilton	5 m

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Paulette Hamilton	5 m

Approve minutes for Standing Board Meeting on January 7, 2025

## II. Public Comment

Members of the public who wish to provide public comment may do so at this time.

## III. Executive Director Updates

10:11 AM

<b>A.</b> General Updates	Discuss	Rosalind DaCruz	15 m
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- **Major Amendment Application Withdrawal Update/Financial Impact Remedy**

- Financial impact of RIDE-directed Major Amendment Process
- ERSRI

- **HS Facility SBA LOI - Phase I & 2 Timelines**

- **Upcoming Priorities:**

- Q3/Q4 MAP + Academic Growth/Performance (K-9)
  - Focus: High Quality Curriculum Implementation Coaching + Progress Monitoring (K-8)
- Establishing Culture of Learning + Earning 9th Grade Credits for Promotion (9)
- FY26 Budget
  - + CRP
- HS Facilities
- Proactive communications to refute misinformation
- Hiring/Retention Conversations
- High School Enrollment (grades 9+10)

- **Federal Guidance in Schools**

- **Upcoming School Events:**

- Wednesday 2/5: RISE Prep Upper Academy Prospective Scholar Open House
  - 6-7PM @ 600 Social Street, Woonsocket
- Friday 2/14: Lower Academy Q2 Honor Roll Recognition Breakfast
  - 8:15-9:15AM @ 30 Cumberland Street, Woonsocket

## IV. Communications Plan

10:26 AM

	Purpose	Presenter	Time
<b>A.</b> Discussion with Mike Trainor, Communications Consultant  Discussion of monthly communications month-to-month contract: \$2,500 ( <i>located in "Documents" tab</i> )	Discuss	Paulette Hamilton	15 m
<b>V. Virtual Learning Plan</b>			
The Board will need to vote to approve the Virtual Learning Plan draft ( <i>located in "Documents" tab</i> ) in order for the schools to be able to conduct synchronous virtual learning during inclement weather.			
<b>VI. Finance Committee Update</b>			<b>10:41 AM</b>
<b>A.</b> Updates from Jan 28 Finance Committee Meeting  Finance Committee Meeting with Auditor + Audit Update	Discuss	J.Leveille & C.Dias	15 m
<b>VII. Executive Session</b>			<b>10:56 AM</b>
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.			
<b>A.</b> Consideration of Matters Related to Real Estate and Facilities  Discussion of RISE Prep Upper Academy's facility	Vote	Stephen Izzi	10 m
<b>B.</b> Consideration of Matters Related to Potential Litigation  Discussion of potential litigation or pathway to remedy lost funding due to external process errors.	Discuss	Stephen Izzi	10 m
<b>VIII. Closing Items</b>			<b>11:16 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Paulette Hamilton	1 m

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