



RISE Prep Mayoral Academy

Standing Board Meeting

Published on June 9, 2025 at 9:48 AM EDT

Amended on June 9, 2025 at 9:49 AM EDT

Date and Time

Tuesday June 17, 2025 at 10:00 AM EDT

Location

30 Cumberland Street Woonsocket, RI 02895

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A.	Record Attendance	Georgeta Gassey	
B.	Call the Meeting to Order	Paulette Hamilton	

	Purpose	Presenter	Time
C. Approve Minutes from Meetings on 5/6 & 5/21	Approve Minutes	Paulette Hamilton	5 m

II. Public Comment

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

III. Consideration of Kite Architects Contract Amendment 10:05 AM

A. Incorporation of Civil Engineering within Kite Contract	Vote	Rosalind DaCruz	10 m
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IV. Consideration of FY26 Budget 10:15 AM

A. FY26 Budget Overview/Key Components	Discuss	Kat Waller	45 m
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B. Consideration of BGC Lease Partnership: Swingspace & Childcare	Vote	Rosalind DaCruz	5 m
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This is included in the budget and is a cost neutral proposal.

C. Vote on FY26 Budget	Vote	Rosalind DaCruz	5 m
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V. Preview of Work Ahead

• July:

◦ LEA (Executive Director):

- Stage II - Design & SBA Stage II Narrative
- CSP Implementation Application Round 2
- Updating LEA policies and processes for 25-26 SY
- Communications Yearlong Planning/Prep

◦ LEA (Chief Financial Officer):

- Pre-development loan for Stage II submission
- UA Construction budget with OPM
- Updating financial policies and processes for 25-26 SY

◦ LEA (Superintendent):

- Staffing/Coaching Leaders
- Academic Program Vision Setting/Planning
- Updating school policies and processes for 25-26 SY

• Next Board Meeting

	Purpose	Presenter	Time
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◦ Currently July 8, 2025 10AM

VI. Executive Session

11:10 AM

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.

A.	Consideration of Matters Related to Real Estate and Facilities	Vote	Stephen Izzi	10 m
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Discussion of RISE Prep Upper Academy's facility

VII. Closing Items

11:20 AM

A.	Adjourn Meeting	Vote	Paulette Hamilton	1 m
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Note: Members of the public may provide public comment virtually, but the Board of Directors must participate in the meeting in-person.