



## RISE Prep Academies

### RISE Prep August Board Meeting

Published on August 1, 2025 at 9:44 AM EDT  
Amended on August 1, 2025 at 12:24 PM EDT

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#### Date and Time

Tuesday August 5, 2025 at 10:00 AM EDT

#### 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?](https://us04web.zoom.us/j/8615357511?pwd=VVhWdElmLzRRWWhvOFZDQVVBZzQrZz09#success)

[pwd=VVhWdElmLzRRWWhvOFZDQVVBZzQrZz09#success](https://us04web.zoom.us/j/8615357511?pwd=VVhWdElmLzRRWWhvOFZDQVVBZzQrZz09#success)

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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	
<b>C.</b> Approve Minutes from 6-17-2025 Meeting	Approve Minutes	Georgeta Gassey	5 m

	Purpose	Presenter	Time
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## II. Executive Director Updates

10:06 AM

- 24-25 EOY Reflections
  - Staffing
  - Special Education
  - Backfilling
  - Funding
  - Growing Network Team
  - Observed Community Needs & Next Steps
- RICAS Data Release Timeline
- Charter Structure Conversion Process in review by RIDE Council
- Open Meetings Summit (8/1)
- Filed name change via Incorporation with state

<b>A.</b>	2024-2025 EOY Reflections	Discuss	Rosalind DaCruz	10 m
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- Staffing
- Special Education
- Backfilling
- Funding
- Growing Network Team
- Observed Community Needs & Next Steps

<b>B.</b>	State-Related Releases	Discuss	Rosalind DaCruz	5 m
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- RICAS Data
- Process to Convert Charter School Governance Structure

<b>C.</b>	Governance Related Updates	FYI		5 m
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- Open Meetings Summit (8/1) - Georgeta & Rosalind attended and completed for the organization
- Name change filed with state

	Purpose	Presenter	Time
<b>III. Officer Re-Appointment Consideration</b>			<b>10:26 AM</b>
<b>A.</b> Treasurer Re-Appointment	Vote	Paulette Hamilton	5 m
<b>IV. Communications Updates</b>			<b>10:31 AM</b>
<ul style="list-style-type: none"> <li>• WNRI Appearance (7/30)</li> <li>• RISE With Us Newsletter: Early September Release</li> </ul>			
<b>A.</b> WNRI Appearance	Discuss	Rosalind DaCruz	5 m
<b>B.</b> RISE With Us Newsletter - First Release in September 2025	FYI	Rosalind DaCruz	5 m
<b>V. Facilities Update</b>			<b>10:41 AM</b>
<ul style="list-style-type: none"> <li>• Stage II Design underway with Architects &amp; Engineers</li> <li>• Budget work beginning around initial square footage and preliminary designs</li> </ul>			
<b>A.</b> Facilities Update	Discuss	Rosalind DaCruz	
<b>VI. Finance Updates</b>			<b>10:41 AM</b>
<b>A.</b> End of Year Financial Review	Discuss	Kat Waller	5 m
<b>B.</b> ERC Update	FYI	Kat Waller	5 m
<b>C.</b> Federal Funding Update	Discuss	Kat Waller	5 m
<b>VII. Executive Session: Consideration of Matters Related to Real Estate and Facilities</b>			<b>10:56 AM</b>
<p>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.</p>			
<b>A.</b> Executive Session	Discuss	Paulette Hamilton	

	Purpose	Presenter	Time
<b>VIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

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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.