



## RISE Prep Academies

### RISE Prep September Board Meeting

Published on August 28, 2025 at 10:29 AM EDT  
Amended on September 2, 2025 at 10:05 AM EDT

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#### Date and Time

Tuesday September 2, 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	
<b>B.</b> Call the Meeting to Order		Paulette Hamilton	
<b>C.</b> Approve Minutes	Approve Minutes	Georgeta Gassey	
			<ul style="list-style-type: none"><li>• 3/19 Facilities Committee Meeting</li><li>• 5/21 Special Board Meeting</li></ul>

	Purpose	Presenter	Time
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- 7/15 July Monthly Board Meeting
- 8/5 August Monthly Board Meeting

Approve minutes for RISE Prep August Board Meeting on August 5, 2025

<b>II.</b>	<b>Executive Director Updates</b>		<b>10:00 AM</b>
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- First Week of School Highlights
- Upper Academy Facilities Timeline
  - SBA Process
  - Design, Construction, Occupancy

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|-----------|---|---------|-----------------|-----|
| <b>A.</b> | Upper Academy Facility Project Timeline | Discuss | Rosalind DaCruz |     |
| <b>B.</b> | First Week of School Highlights         | Discuss | Rosalind DaCruz | 5 m |

<b>III.</b>	<b>Consideration of SBA Stage II Submission Board Approvals</b>		<b>10:05 AM</b>
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- Board vote to submit Stage II application on 9/15/25 to RIDE School Building Authority for the Upper Academy Facility project at 120 Spring Street
- Tools for Schools Assurances

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|-----------|---|------|-----------------|--|
| <b>A.</b> | Consideration of Motion to Allow Executive Director to Submit Stage II Application on 9/15 to SBA | Vote | Rosalind DaCruz |  |
| <b>B.</b> | Consideration of Tools for Schools Assurances   | Vote | Rosalind DaCruz |  |

<b>IV.</b>	<b>Consideration of Appraisal for Stage II Submission</b>		
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- Board vote required to allow Executive Director to order appraisal of 120 Spring Street to include in the Stage II Submission

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|-----------|----------------------------------|------|-----------------|--|
| <b>A.</b> | Consideration of Appraisal Order | Vote | Rosalind DaCruz |  |
|-----------|----------------------------------|------|-----------------|--|

<b>V.</b>	<b>Finance Committee</b>		
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- Update on Audit timeline

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Board vote required to approve Civic Pre-development loan (covers design+ for Stage II submission) terms and conditions</li> <li>• ERC Update: all ERC money has been paid to the school and process is complete</li> </ul>		
<b>A.</b>	Consideration of Civic Pre-Development Loan Terms & Conditions	Vote	Kat Waller

**VI. Consideration of Design Contract: Phase III-Construction Completion**

- Board vote required to approve design contract for Phase III (post Stage II submission) through construction completion
- Approval prior to Stage II submission ensures that there is no interruption in design work and keeps RISE on track for August 2027 open

<b>A.</b>	Consideration of Kite Architects Design Contract post Stage II Submission	Vote	Rosalind DaCruz
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**VII. Consideration of Additional Wells Contract Proposal**

- Board vote required to approve necessary well drilling at 120 Spring Street

<b>A.</b>	Consideration of Additional Wells Contract	Vote	Rosalind DaCruz
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**VIII. Upcoming Board of Directors Meeting**

- Board input for next meeting's agenda

<b>A.</b>	Board Agenda Item Input	Discuss	Rosalind DaCruz
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**IX. Closing Items**

<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.