



## RISE Prep Academies

### RISE Prep October Board Meeting

Published on October 7, 2025 at 9:58 AM EDT

---

#### Date and Time

Tuesday October 7, 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?](https://us04web.zoom.us/j/8615357511?pwd=VVhWdElmLzRRWWhvOFZDQVVBZzQrZz09#success)

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

---

#### 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 - September Board Meeting	Approve Minutes	Georgeta Gassey	
<b>II. Executive Director Updates</b>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• SBA Stage II Submission &amp; Next Steps</li> <li>• Grant Awards: Increase in CSP Grant</li> <li>• Resignations (3)</li> <li>• RICAS Results Release</li> <li>• Academic Priorities &amp; Focus</li> </ul>			
<b>A.</b> SBA Submission & Next Steps	Discuss	Rosalind DaCruz	
<b>B.</b> CSP Grant Aware Update for 25-26 Activities	Discuss	Rosalind DaCruz	
<b>C.</b> Resignations & Hiring Update	FYI	Rosalind DaCruz	
<b>D.</b> RICAS Results Release	Discuss	Rosalind DaCruz	
<b>E.</b> Academic Priorities & Focus	Discuss	Rosalind DaCruz	

**III. Consideration of Release: Request for Proposals (RFP) - Construction Manager - Upper Academy Project**

<b>A.</b> Consideration of Construction Manager RFP & Release	Vote	Rosalind DaCruz	
---	------	-----------------	--

**IV. Finance Update**

- Audit Update
- Consideration of Pre-development Loan Term Sheet
- Upcoming Financial Board Reviews: Q1

<b>A.</b> Audit Progress Update	FYI	Kat Waller	
<b>B.</b> Consideration of Pre-Development Loan Term Sheet	Vote	Kat Waller	
<b>C.</b> Upcoming Financial Reports Board Review	FYI	Kat Waller	

- Q1 Financial Report will be shared at November Board Meeting for review.

**V. Communications Update**

- Newsletter

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Advertising Round #2</li> <li>• Website Content Updates</li> <li>• Valley Breeze Interview re: Upper Academy Project</li> <li>• RICAS Release Communications</li> </ul>			
<b>A.</b> Upcoming Communications	FYI	Rosalind DaCruz	

**VI. Executive Session: Consideration of Matters Related to Real Estate & 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.

**VII. Upcoming Board of Directors Meeting**

- Board input for next meeting's agenda

<b>A.</b> Board Agenda Item Input	Discuss	Rosalind DaCruz	
-----------------------------------	---------	-----------------	--

**VIII. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
---------------------------	------	--	--

---

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