



## RISE Prep Academies

### RISE Prep December Board Meeting

Published on November 20, 2025 at 6:12 AM EST

Amended on December 2, 2025 at 8:32 AM EST

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#### Date and Time

Tuesday December 2, 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?](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 - October Board Meeting	Approve Minutes	Georgeta Gassey	

**II. Executive Director Updates**

- Facilities Updates:
  - SBA Stage II Supplemental Information Submission 12/1
  - Woonsocket Planning Board Meeting
- RISE Prep Accountability Star Rating 2024-2025
- Academic Updates:
  - RICAS/PSAT Strategic Plans
  - Q2 Academic Priorities
  - Potential Outplacements
- November Food Support & Ongoing Food Pantry
- Enrollment for 2026-2027
- Consideration of RISE Prep Virtual Learning Plan 2025-2026 for RIDE Submission

<b>A.</b>	Facilities Updates	Discuss	Rosalind DaCruz
<b>B.</b>	RISE Prep Accountability Star Rating 2024-2025	Discuss	Rosalind DaCruz
<b>C.</b>	Academic Updates	Discuss	Rosalind DaCruz
<b>D.</b>	November Food Support & Ongoing Food Pantry	Discuss	Rosalind DaCruz
<b>E.</b>	Enrollment for 2026-2027	Discuss	Rosalind DaCruz
<b>F.</b>	Consideration of RISE Prep Virtual Learning Plan 2025-2026 for RIDE Submission	Vote	Rosalind DaCruz

**III. Communications Update**

- Newsletter
- Mike Trainor/Zach Ferri Brief Presentation:
  - Digital Advertising Round #2 Analytics

<b>A.</b>	Newsletter Release Timeline	FYI	Rosalind DaCruz
<b>B.</b>	Digital Advertising Analytics	Discuss	

**IV. Consideration of Construction Manager Bid Award - Upper Academy Project**

	Purpose	Presenter	Time
<b>A.</b> Consideration of Construction Manager Bid Award Recommendation	Vote	Rosalind DaCruz	
<b>V. Consideration of Land Surveys for Upper Academy Site Plans</b>			
<b>A.</b> Consideration of Land Survey Scope	Vote	Rosalind DaCruz	
<b>VI. Consideration of Chevron Parking Variance at Upper Academy Site</b>			
<b>A.</b> Consideration of Chevron Parking Variance	Vote	Rosalind DaCruz	
<b>VII. Finance Update</b>			
<ul style="list-style-type: none"> <li>• Audit Update</li> <li>• Consideration of Pre-development Loan Term Sheet</li> <li>• Upcoming Financial Reports for Board Review</li> </ul>			
<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 for Board Review	FYI	Kat Waller	
<b>VIII. Executive Session: Consideration of Matters Related to Real Estate &amp; Facilities</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>IX. Upcoming Board of Directors Meeting - January 6, 2026</b>			
<ul style="list-style-type: none"> <li>• Board input for next meeting's agenda</li> </ul>			
<b>A.</b> Board Agenda Item Input - January 6, 2026	Discuss	Paulette Hamilton	
<b>X. Closing Items</b>			

Purpose

Presenter

Time

**A.** 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.