



## RISE Prep Academies

### RISE Prep January Board Meeting

Published on January 12, 2026 at 5:00 PM EST

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#### Date and Time

Tuesday January 13, 2026 at 1:00 PM 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>1:00 PM</b>
<b>A.</b> Record Attendance		Georgeta Gassey	
<b>B.</b> Call the Meeting to Order		Paulette Hamilton	
<b>C.</b> Approve Minutes - December 2, 2025 Board Meeting	Approve Minutes	Georgeta Gassey	

**II. Executive Director Updates**

- Facilities Updates:
  - SBA Necessity for School Construction Application Approved
  - Woonsocket Building Official Meeting 1/7 Summary
  - Woonsocket Planning Board Master Application Meeting 1/20
  - RIHBEC Next Steps
  - Pre-Development Loan for Pre-Construction Next Steps
- Academic Update:
  - Second MAP Test Window End of January
    - Data analysis will be shared with the board post MAP completion
- Enrollment for 2026-2027
  - Application Numbers

<b>A.</b> Facilities Updates	Discuss	Rosalind DaCruz	
<b>B.</b> Academic Update	Discuss	Rosalind DaCruz	
<b>C.</b> Enrollment 2026-2027 Update	Discuss	Rosalind DaCruz	

**III. Vote to Approve Building Enclosure Add Alt within Colliers Contract**

<b>A.</b> Consideration of Building Enclosure Add Alt	Vote	Rosalind DaCruz	
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**IV. Finance Update**

- Audit Progress Update
- Review of Budget to Actuals
- Discussion of Future Line of Credit

<b>A.</b> Audit Progress Update	FYI	Kat Waller	
<b>B.</b> Review of Budget to Actuals	Discuss	Kat Waller	
<b>C.</b> Discussion of Future Line of Credit	Discuss	Rosalind DaCruz	

**V. 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

	Purpose	Presenter	Time
<p>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>			

**VI. Upcoming Board of Directors Meeting - February 3, 2026**

- Board input for next meeting's agenda

A. Board Agenda Item Input - February 3, 2026	Discuss	Paulette Hamilton
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**VII. Closing Items**

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.