



## RISE Prep Mayoral Academy

### May 21 Special Board Meeting

Published on May 19, 2025 at 2:08 PM EDT

Amended on May 20, 2025 at 5:10 PM EDT

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#### Date and Time

Wednesday May 21, 2025 at 1:00 PM EDT

#### Location

30 Cumberland Street Woonsocket, Conference Room

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A vote may be taken on any agenda item.

Zoom link: <https://us04web.zoom.us/j/8615357511?pwd=VVhWdElmLzRRWWhvOFZDQVVBZzQrZz09#success>

Note: Members of the public can participate in public comment virtually. All RISE Prep Board Members must participate in-person.

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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	1 m
<b>B.</b> Call the Meeting to Order		Paulette Hamilton	1 m

	Purpose	Presenter	Time
<b>II. OPM Presentation/Discussion: KCM Group</b>			
KCM Group will join the meeting to share an overview of their Owner's Representative bid for the Upper Academy facility and answer any questions the RISE Board may have.			
<b>III. Discussion/Consideration of Kite Architect Proposal for Upper Academy Project</b>			<b>1:02 PM</b>
The Board will discuss Kite Architect's proposal for the Upper Academy Project which includes all design/engineering work for Stage II RIDE SBA submission. The proposal can be found in the "Documentation" tab on Board on Track.			
<b>A. Consideration of Kite Architects Proposal</b>	Vote	Rosalind DaCruz	5 m
<b>IV. Consideration of KCM Group OPM Proposal</b>			<b>1:07 PM</b>
<b>A. Owner's Representative Bid Award Vote</b>	Vote	Rosalind DaCruz	10 m
The Board will vote on the KCM Group Owner's Representative proposal. The proposal is located in the "Documentation" tab of the Board on Track platform.			
<b>V. Colliers Commissioning Agent Proposal</b>			<b>1:17 PM</b>
<b>A. Consideration of Colliers Commissioning Agent Proposal</b>	Vote	Rosalind DaCruz	10 m
The Board will vote on Colliers' Commissioning Agent Proposal. The proposal is located in the "Documentation" tab on the Board on Track platform.			
<b>VI. LEA Policies on Homelessness &amp; Parent/Family Engagement</b>			<b>1:27 PM</b>
<b>A. Consideration of LEA Policies on Homelessness &amp; Parent/Family Engagement</b>	Vote	Rosalind DaCruz	10 m
RISe Prep leadership requests the board to consider and approve the LEA policies on Homelessness & Parent/Family Engagement as required by RIDE. The policies are located in the "Documentation" tab of the Board on Track platform.			
<b>VII. Closing Items</b>			<b>1:37 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Paulette Hamilton	1 m

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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.