

RISE PREP MAYORAL ACADEMY

MEETING OF BOARD OF DIRECTORS

December 2, 2015 5:00 P.M.  
1 Social Street, Woonsocket, RI 02895

MINUTES

CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Paulette Hamilton. In addition to Ms. Hamilton, the directors present were Chris Gruttadauria, John Gregory, Donna Stone, Raymond Leveille and Steven Pontbriand.

MINUTES

Ms. Stone, seconded by Mr. Pontbriand, moved to approve the minutes of the November 4, 2015 meeting. The motion carried as follows: AYE: GRUTTADAURIA, HAMILTON, STONE, LEVEILLE, PONTBRIAND; NAY: NONE; ABSTAIN: GREGORY

PUBLIC FORUM

There were no public comments.

HEAD OF SCHOOL REPORT

Ms. Murphy reported that there have been no changes in the current enrollment since the last meeting. To enhance awareness for the current 2016/2017 enrollment, Ms. Murphy is planning three sticker ads in the Valley Breeze that will run in December, January and February. There will also be an ad placed in the Burrillville Bargain Buyer.

Ms. Murphy reported that all the available 2016/2017 faculty positions have been posted and candidates are currently applying.

The school has recently started a Family Leadership Council that is led by the Engagement and Recruiting Director. The purpose of the council is to identify fundraising opportunities, promote advocacy and community outreach. The council will be composed of family members of current scholars.

The school is also identifying three visitor days for any community member to come in and learn more about the school.

CHAIR'S REPORT

No comments from the Board Chair.

CONSIDERATION OF ANNUAL BOARD MEETING CALENDAR

The board has recommended that the monthly meeting be held on the first Thursday of each month from 5pm – 6pm.

CONSIDERATION OF NEW BOARD MEMBERS

There were no new recommendations.

DISCUSSION OF FACILITIES STATUS

Ms. Stone, seconded by Mr. Gregory, moved pursuant to R.I. General Laws § 42-46-5(5) to go into Executive Session to discuss the acquisition or lease of real estate. The motion carried as follows: AYE: GREGORY, GRUTTADAURIA, STONE, HAMILTON, LEVEILLE, PONTBRIAND; NAY: NONE

\* \* \* EXECUTIVE SESSION \* \* \*

DISCUSSION OF CHARTER SCHOOL SUPPORT SERVICES

The board remained in executive session, pursuant to R.I. General Laws § 42-46-5(5) to discuss Charter School Support Services, Inc.

\* \* \* EXECUTIVE SESSION \* \* \*

Ms. Stone, seconded by Mr. Gruttadauria, moved to leave executive session. The motion carried as follows: AYE: GREGORY, GRUTTADAURIA, STONE, HAMILTON, LEVEILLE, PONTBRIAND; NAY: NONE

Mr. Gregory, seconded by Mr. Pontbriand, moved to seal the minutes of the executive session. The motion carried as follows: AYE: GREGORY, GRUTTADAURIA, STONE, HAMILTON, LEVEILLE, PONTBRIAND; NAY: NONE

Secretary Gruttadauria announced that the Board in executive session had authorized the retention of real estate services for an amount not to exceed \$3,000.

Secretary Gruttadauria announced that the Board in executive session had authorized the head of school to conduct a review of Charter School Support Services.

ADJOURNMENT

Mr. Gregory, seconded by Mr. Leveille, moved to adjourn. The motion carried as follows: : AYE: GREGORY, GRUTTADAURIA, STONE, HAMILTON, LEVEILLE, PONTBRIAND; NAY: NONE

Chair Hamilton declared the meeting adjourned at 6:17 p.m.

Respectfully submitted,

---

Christopher Gruttadauria  
Secretary of the Board