

# RISE Prep Mayoral Academy

**BOARD OF DIRECTORS MEETING**  
**Tuesday, January 20, 2015 | 9:30am**  
**1 Main Street, North Smithfield, Rhode Island**

<b>Agenda</b>
❖ Welcome
❖ Election of secretary to the meeting
❖ Approval of December 22 Meeting Minutes
❖ Resolution of establishing school bank account
❖ Employment agreement for Head of School
❖ Consideration of board meeting calendar
❖ Election of new board members
❖ Classification of directors
❖ Discussion of facilities Note: This matter may be considered in executive session pursuant to R.I. Gen'l Laws § 42-46-5(5) (relating to the acquisition or lease of real property for public purposes).
❖ Adjournment

Note: Consideration of a matter may include adoption of one or more motions or other actions relating to that matter.