

RISE Prep Mayoral Academy
Board of Directors Meeting
August 20, 2020 | 10:00 AM

<https://us04web.zoom.us/j/73590605115?pwd=VE51S21pRW84MTVzMzdPWlVOZnVjZz09>

Agenda
❖ Welcome
❖ Approval of June 18 meeting minutes*
❖ Head of School Report <ul style="list-style-type: none"> ➤ Enrollment update ➤ Reopening, COVID-19 Safety & Learning Plans
❖ Election of Class C Board Directors*
❖ Review of Board Member Conflict of Interest Disclosure
❖ Discussion of 2020-21 Budget
❖ Upcoming Meeting Agenda Items <ul style="list-style-type: none"> ➤ Board Suggestions
❖ Consideration of Matters Related to Real Estate and Facilities and Consideration of Matters Related to Potential Litigation and the Acquisition or Lease of Real Property * 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) and R.I.G.L. §42-46-5(a)(2), (discussions or considerations related to litigation). If held in executive session, the board may vote to seal the minutes of the executive session.
❖ Adjournment

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

* Requires Vote