

**Roxbury Prep Board of Trustees Meeting**

March 29, 2018 | 12:30 pm – 3:00 pm | Roxbury Prep Lucy Stone – 22 Regina Road

Time	Item	Objective	Leader(s)
12:30 – 12:35 pm	Welcome		Sarah
12:35 – 12:45 pm	Public Comment Period	- Public Comment Period	N/A
12:35 – 1:15 pm	Uncommon Schools Update	- CEO to share update Uncommon Schools' strategic plan	Brett
1:15 – 1:30 pm	Mission Moment	- Students share RPLS experience	Jon, Meekerley, Nikhil
1:30 – 2:00 pm	Academic Committee Update	- Provide an update from the committee's February 28 <sup>th</sup> meeting	Renee
2:00 – 2:15 pm	Finance Committee Update	- Provide Q2 update	Mark
2:15 – 2:25 pm	Trusteeship Committee Update	- Provide update from the committee's March 6 <sup>th</sup> meeting	Russell
2:25 – 2:30 pm	Facilities Update	- Provide update on high school facility project	Megan
2:30 – 2:45 pm	Governance Requirements	- Review dashboard and answer questions - Vote on previous meeting's minutes	Megan
2:45 – 3:00 pm	Executive Session		Sarah