

**Roxbury Prep Board of Trustees Meeting**

March 28, 2019 | 5:30pm – 8:00pm | Roxbury Prep Middle School - Lucy Stone Campus |  
22 Regina Rd. Dorchester, MA 02124

Time	Item	Objective	Leaders	Board Action
5:00pm – 5:30pm	Mission Moment Optional	<ul style="list-style-type: none"> <li>HS Student Panel on College Acceptance</li> </ul>	<ul style="list-style-type: none"> <li>Shradha Patel</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Ask questions</li> </ul>
5:30pm – 5:35pm	Public Comment	<ul style="list-style-type: none"> <li>Public Comment Period</li> </ul>	<ul style="list-style-type: none"> <li>Ruven Rodriguez</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> </ul>
5:35pm – 5:45pm	Chair Update	<ul style="list-style-type: none"> <li>Introductions</li> <li>Review agenda for meeting</li> <li>Approve January Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Ruven Rodriguez</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Approve</li> </ul>
5:45pm – 6:15pm	MOU Discussion	<ul style="list-style-type: none"> <li>Discussion on revised Memorandum of Understanding</li> </ul>	<ul style="list-style-type: none"> <li>Ruven Rodriguez</li> <li>Brett Peiser <i>Chief Executive Officer</i></li> <li>Tara Marlovits <i>Chief Advisor</i></li> <li>Mary Wells <i>Managing Partner, Bellwether Education Partners</i></li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Offer Formal Input</li> </ul>
6:15pm – 6:35pm	Executive Session: HS Facility	<ul style="list-style-type: none"> <li>Update trustees on Open Comment Period Results</li> <li>Update trustees on HS facility next steps</li> </ul>	<ul style="list-style-type: none"> <li>Megan Britt <i>Director of Strategic Initiatives</i></li> <li>Ahkilah Johnson (phone) <i>Senior Director of Real Estate</i></li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:35pm – 6:55pm	Charter Renewal	<ul style="list-style-type: none"> <li>Update Trustees on Charter Renewal Action Plan</li> </ul>	<ul style="list-style-type: none"> <li>John Verrilli <i>Regional Senior Director</i></li> <li>Jamie Morrison <i>Asst Superintendent</i></li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:55pm – 7:15pm	Academic Committee	<ul style="list-style-type: none"> <li>Update trustees on development of Board Dashboard</li> <li>IA Results</li> <li>Staff Survey Results</li> </ul>	<ul style="list-style-type: none"> <li>Renee Foster</li> <li>Jamie Morrison <i>Asst Superintendent</i></li> <li>Natalya Shulga <i>Uncommon Consultant</i></li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Offer Formal Input</li> </ul>

7:15pm – 7:30pm	Finance Committee	<ul style="list-style-type: none"> <li>• Q2 Budget Data</li> <li>• Approval of Cash Management and Investment Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Mark Baranski</li> <li>• John Powell (phone) <i>Dir Financial Mgt</i></li> </ul>	<ul style="list-style-type: none"> <li>• Listen</li> <li>• Discuss</li> <li>• Approve</li> </ul>
7:30pm – 7:45pm	Home Office Survey Results	<ul style="list-style-type: none"> <li>• Review Uncommon Staff Survey Results</li> </ul>	<ul style="list-style-type: none"> <li>• Tara Marlovits <i>Chief Advisor</i></li> </ul>	<ul style="list-style-type: none"> <li>• Listen</li> <li>• Discuss</li> </ul>
7:45pm – 8:00pm	Development Committee Update	<ul style="list-style-type: none"> <li>• Update the Board on 20<sup>th</sup> Anniversary Plans</li> </ul>	<ul style="list-style-type: none"> <li>• Russell Franks</li> <li>• Shane Dunn <i>Dir of Advancement Strategy &amp; Regional Development</i></li> </ul>	<ul style="list-style-type: none"> <li>• Listen</li> <li>• Discuss</li> </ul>
8:00pm	Adjourn		<ul style="list-style-type: none"> <li>• Ruven Rodriguez</li> </ul>	
8:00 – 8:05pm	Break			
8:05 – 8:30pm	MOU Discussion: Executive Session	<ul style="list-style-type: none"> <li>• Trustee Only Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• Ruven Rodriguez</li> </ul>	