

**Roxbury Prep Board of Trustees Meeting**

September 24, 2018 | 3:30 pm – 6:00 pm | Roxbury Prep High School, Hyde Park Campus – 1286 Hyde Park Avenue

Time	Item	Objective	Leader(s)
3:30 – 4:00 pm	Mission Moment	<ul style="list-style-type: none"> <li>Student-led School Tour</li> </ul>	Eliza, Shradha
4:00 – 4:10 pm	Chair Update	<ul style="list-style-type: none"> <li>Welcome to 2018-19 school year</li> <li>Review Priorities</li> <li>20<sup>th</sup> Anniversary</li> </ul>	Ruven
4:00 – 4:10 pm	Public Comment Period	<ul style="list-style-type: none"> <li>Public Comment Period</li> </ul>	N/A
4:10 – 4:40 pm	Academic Committee Update	<ul style="list-style-type: none"> <li>Share academic priorities for 2018-19 school year</li> <li>Share academic metrics</li> </ul>	Renee/Jamie
4:40 – 5:00 pm	Operations Update	<ul style="list-style-type: none"> <li>Share operational priorities for 2018-19 school year</li> </ul>	Kate
5:00 – 5:10pm	Development Committee Update	<ul style="list-style-type: none"> <li>Discuss 20<sup>th</sup> Anniversary</li> </ul>	Russell
5:10 – 5:20 pm	Trusteeship Committee Update	<ul style="list-style-type: none"> <li>Share priorities for 2018-19 school year</li> </ul>	Richard
5:20 – 5:30 pm	Finance Committee Update	<ul style="list-style-type: none"> <li>Share priorities for 2018-19 school year</li> </ul>	Mark
5:30 – 6:00 pm	Uncommon Schools Organizational Update (Executive Session)	<ul style="list-style-type: none"> <li>Share Uncommon Home Office organizational structure update</li> </ul>	Brett
6:00 pm	Governance Requirements/ Adjourn	<ul style="list-style-type: none"> <li>Vote on previous meeting's minutes</li> <li>Vote on new Trustee – Josh Phillips</li> </ul>	Ruven