

Roxbury Prep Board of Trustees Meeting

January 25, 2018 | 12:00 pm – 2:30 pm | Roxbury Prep High School, 5 Maywood Street

Time	Item	Objective	Leader(s)
12:00 – 12:05 pm	Welcome		Sarah
12:05 – 12:15 pm	Public Comment Period	- Public Comment Period	N/A
12:05 – 12:15 pm	Mission Moment	- Students to share RPHS experience	Shradha, Eliza, Catherine
12:15 – 12:25 pm	Academic Committee Update	- Provide an update from the committee’s January 3 rd meeting	Renee
12:25 – 12:55 pm	High School Attrition	- Provide context on High School attrition	Janice, Shradha, Eliza, Catherine
12:55 – 1:05 pm	20 th Anniversary	- Trustees to review and provide input on plan to celebrate Roxbury Prep’s 20 th Anniversary	Anna
1:05 – 1:20 pm	Trusteeship Committee Update	- Provide update on Capital Campaign - Vote on new Trustee candidate	Russell, Shane
1:20 – 1:25 pm	Facilities Update	- Provide update on high school facility project	Megan
1:25 – 1:40 pm	Governance Requirements	- Review dashboard and answer questions - Vote on previous meeting’s minutes	Megan
1:40 – 2:20 pm	Uncommon Schools Update	- CEO to share update Uncommon Schools’ strategic plan	Brett
2:20 – 2:30 pm	Executive Session		Sarah