

**Roxbury Prep Board of Trustees Meeting**

June 6, 2018 | 12:00 pm – 2:30 pm | Roxbury Prep Mission Hill – 120 Fisher Avenue

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 – 12:25 pm	Finance Committee Update	- Review and vote to approve SY18-19 budget - Provide update on Hyde Park Campus renovation - Share approval process for large expenditures	Mark
12:25 – 12:45 pm	Academic Committee Update	- Review SY17-18 student suspension data - Provide update on May Committee meeting	Renee
12:45 – 1:10 pm	Trusteeship Committee Update	- Vote on Board Chair - Provide update on development work	Russell
1:10 – 1:30 pm	Board Goals	- Review and assess progress towards SY17-18 goals set in summer - Preview summer work to set up SY18-19 goals	Sarah
1:30 – 1:45 pm	Regional Update	- Share regional focus areas for SY18-19	Kate, Jamie, Megan
1:45 – 1:55 pm	Dashboard	- Review dashboard and answer questions	Kate, Jamie, Megan
1:55 – 2:05 pm	Governance Requirements	- Vote to approve charter renewal application - Vote on previous meeting's minutes - Vote to approve changes to Student Handbook - Vote to approve changes to Staff Handbook - Preview Board survey	Anna
2:05 – 2:30 pm	Executive Session		Sarah