

Roxbury Prep Board of Trustees Meeting
 January 31, 2019 | 8:30am – 11:00am | Roxbury Prep High School – Maywood Campus |
 5 Maywood St., Roxbury, MA

Time	Item	Objective	Leaders	Board Action
8:30 – 8:35am	Public Comment	<ul style="list-style-type: none"> Public Comment Period 	<ul style="list-style-type: none"> Ruven Rodriguez 	<ul style="list-style-type: none"> Listen
8:35 – 8:40am	Chair Update	<ul style="list-style-type: none"> Introductions Review agenda for meeting Approve November Minutes 	<ul style="list-style-type: none"> Ruven Rodriguez 	<ul style="list-style-type: none"> Listen Approve
8:40 – 9:10am	Compensation Presentation	<ul style="list-style-type: none"> Update trustees on compensation project and collect trustee feedback 	<ul style="list-style-type: none"> Talia Shaull <i>Chief Talent Officer</i> Taylor Robinson <i>HR Projects Manager</i> 	<ul style="list-style-type: none"> Listen Discuss
9:10 – 9:50am	Executive Session HS Facility	<ul style="list-style-type: none"> Update trustees on Small Project Review Application Update trustees on Community Engagement efforts Update trustees on long-term enrollment plans and collect trustee feedback 	<ul style="list-style-type: none"> Ahkilah Johnson <i>Senior Director of Real Estate</i> Megan Britt <i>Director of Strategic Initiatives</i> Tara Marlovits <i>Chief Advisor</i> 	<ul style="list-style-type: none"> Listen Discuss Offer formal input
9:50 – 10:30am	MOU	<ul style="list-style-type: none"> Presentation of revised Memorandum of Understanding 	<ul style="list-style-type: none"> Ruven Rodriguez Brett Peiser <i>Chief Executive Officer</i> Tara Marlovits <i>Chief Advisor</i> Mary Wells <i>Managing Partner, Bellwether Education Partners</i> 	<ul style="list-style-type: none"> Listen Discuss Offer formal input
10:30 – 10:40am	Academic Committee	<ul style="list-style-type: none"> Update trustees on development of Board Dashboard 	<ul style="list-style-type: none"> Renee Foster 	<ul style="list-style-type: none"> Listen
10:40 – 10:50am	RSD Report	<ul style="list-style-type: none"> Share key takeaways from listening tour 	<ul style="list-style-type: none"> John Verrilli <i>Regional Senior Director</i> 	<ul style="list-style-type: none"> Listen
10:50-11:00am	Development Committee	<ul style="list-style-type: none"> Update the Board on 20th 	<ul style="list-style-type: none"> Russell Franks 	<ul style="list-style-type: none"> Listen

	Update	Anniversary Plans	<ul style="list-style-type: none"> Shane Dunn <i>Dir of Advancement Strategy & Regional Development</i> 	<ul style="list-style-type: none"> Discuss
11:00am	Adjourn		<ul style="list-style-type: none"> Ruven Rodriguez 	
11:00 - 11:05am	Break			
11:05 - 11:35am	Executive Session Trustees Only	<ul style="list-style-type: none"> MOU Discussion 	<ul style="list-style-type: none"> Ruven Rodriguez Mary Wells <i>Managing Partner, Bellwether Education Partners</i> 	<ul style="list-style-type: none"> Discuss Offer formal input