

**Roxbury Prep Board of Trustees Meeting**

May 30, 2019 | 5:30pm – 8:00pm | Roxbury Prep Middle School – Dorchester Campus |

206 Magnolia St. Dorchester, MA 02121

Time	Item	Objective	Leaders	Board Action
5:00pm – 5:30pm	Mission Moment <i>Optional</i>	<ul style="list-style-type: none"> <li>RPDC Step &amp; Dance Team Performs</li> </ul>	<ul style="list-style-type: none"> <li>Scott Jean, <i>Dean of Students</i></li> </ul>	<ul style="list-style-type: none"> <li>Listen</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> </ul>	<ul style="list-style-type: none"> <li>Ruven Rodriguez</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> </ul>
5:45pm – 6:15pm	Executive Session: 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 (Zoom)</i></li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Offer Formal Input</li> </ul>
6:15pm – 6:40pm	Executive Session: HS Facility	<ul style="list-style-type: none"> <li>HS Facility Update                             <ul style="list-style-type: none"> <li>Building Approval Process</li> <li>Financing</li> <li>Development Plan</li> <li>Project Team Update</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Ahkilah Johnson <i>Senior Director of Real Estate</i></li> <li>Laura McGinley <i>Senior Director of Development</i></li> <li>John Powell <i>Dir Financial Mgt (Zoom)</i></li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:40pm – 7:00pm	Academic Committee	<ul style="list-style-type: none"> <li>School Leadership Plans</li> <li>Update trustees on development of Board Dashboard</li> <li>Teacher Retention</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 (Zoom)</i></li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
7:00pm – 7:10pm	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> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>

7:10pm – 7:30pm	Finance Committee	<ul style="list-style-type: none"> <li>• Q3 Budget Data</li> <li>• Approve 2019-20 Budget</li> <li>• Audit Preview</li> </ul>	<ul style="list-style-type: none"> <li>• Mark Baranski</li> <li>• John Powell (Zoom) <i>Dir Financial Mgt</i></li> </ul>	<ul style="list-style-type: none"> <li>• Listen</li> <li>• Discuss</li> <li>• Vote on Audit Firm</li> </ul>
7:30pm – 7:45pm	Board Business	<ul style="list-style-type: none"> <li>• Approve March Board Minutes</li> <li>• Vote to approve changes to Student Handbook</li> <li>• Vote to approve changes to Staff Handbook</li> </ul>	<ul style="list-style-type: none"> <li>• Ruven Rodriguez</li> </ul>	<ul style="list-style-type: none"> <li>• Listen</li> <li>• Vote to approve Handbook changes, Approve Minutes</li> </ul>
7:45pm	Adjourn		<ul style="list-style-type: none"> <li>• Ruven Rodriguez</li> </ul>	
7:45pm – 7:55pm	Break			
7:55pm – 8:30pm	Executive Session	Trustee Only	<ul style="list-style-type: none"> <li>• Ruven Rodriguez</li> </ul>	