

Roxbury Prep Board Meeting

September 25, 2019 | 5:00pm – 8:00pm

RPHS – Hyde Park Campus, 1286 Hyde Park Ave, Hyde Park, MA 02136

Time	Item	Objective	Leaders	Board Action
4:45 – 5:00pm	Engagement Activity (Optional)	<ul style="list-style-type: none"> Q&A with Kris Elbein and Elizabeth Boyar 	<ul style="list-style-type: none"> Kris Elbein Elizabeth Boyar 	<ul style="list-style-type: none"> Listen Ask Questions
5:00 – 5:05pm	Welcome	<ul style="list-style-type: none"> Introductions Review agenda 	<ul style="list-style-type: none"> Ruven Rodriguez 	<ul style="list-style-type: none"> Listen
5:05 – 5:40pm	Academic & Leadership Committee	<ul style="list-style-type: none"> MCAS Results Dashboard: College Matriculation, Staff & Leader Retention, Student Attrition Review Accountability Report 	<ul style="list-style-type: none"> Jamie Morrison Renee Foster 	<ul style="list-style-type: none"> Listen Discuss
5:40 – 6:00pm	Charter Renewal: 1. Culture Implementation Plan 2. Accountability Plan	<ul style="list-style-type: none"> Update Trustees on Action Plan & Review monitoring schedule Update Trustees on Accountability Plan 	<ul style="list-style-type: none"> John Verrilli Jamie Morrison 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
6:00 – 6:10 pm	MOU	<ul style="list-style-type: none"> MOU Update 	<ul style="list-style-type: none"> Ruven Rodriguez 	<ul style="list-style-type: none"> Listen Discuss
6:10 - 6:45pm	Executive Session: HS Facility Update	<ul style="list-style-type: none"> HS Facility Update 	<ul style="list-style-type: none"> Tara Marlovits John Verrilli John Powell 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
6:45 – 6:55pm	Finance Committee	<ul style="list-style-type: none"> Eastern Bank Update 	<ul style="list-style-type: none"> Mark Baranski 	<ul style="list-style-type: none"> Listen Discuss
6:55pm – 7:05pm	Development Update	<ul style="list-style-type: none"> Update Trustees on 20th Anniversary Campaign 	<ul style="list-style-type: none"> Megan Britt 	<ul style="list-style-type: none"> Listen Discuss
7:05 – 7:20pm	2019-20 Planning	<ul style="list-style-type: none"> Review Objectives for 2019-20 	<ul style="list-style-type: none"> John Verrilli 	<ul style="list-style-type: none"> Listen Discuss

7:20 - 7:40pm	Board Business	<ul style="list-style-type: none"> • Vote on New Board Members • Vote on Sylvia's next term • Vote on Roxbury Prep Bullying Prevention Plan 	<ul style="list-style-type: none"> • Ruven Rodriguez • Richard McQuaid 	<ul style="list-style-type: none"> • Listen • Vote
7:45pm	Adjourn		<ul style="list-style-type: none"> • Ruven Rodriguez 	<ul style="list-style-type: none"> •