Roxbury Prep Board Meeting
November 21, 2019 │5:30pm – 8:00pm
RPC – Mission Hill Campus| 120 Fisher Ave| Roxbury, MA 02120

Time	Item	Objective	Leaders	Board Action
5:15pm – 5:30pm	Mission Moment	• Interact with Student Council	• School Leader	• Listen • Ask Questions
5:30pm – 5:35pm	Welcome	• Introductions • Review agenda	• Ruven Rodriguez	• Listen
5:35pm – 5:55pm	MOU & Bylaws	• MOU Update • MOU & Bylaws vote	• Ruven Rodriguez	• Listen • Discuss • Vote
5:55pm – 6:15pm	Compensation Project	• Review Phase II of the Compensation Project	• Talia Shaull (Zoom) *Chief Talent Officer* • Taylor Robinson *Senior Project Mgr*	• Listen • Discuss • Offer Formal Input
6:15pm – 6:35pm	Academic & Leadership Committee	• Hyde Park Update • IA #1 Results Dashboard: Staff Retention	• Jamie Morrison • Renee Foster	• Listen • Discuss
6:35pm – 6:50pm	2019-20 Planning	• Review Goals for 2019-20	• Ruven Rodriguez	• Listen • Discuss
6:50pm – 7:15pm	Executive Session: HS Facility Update	• HS Facility Update	• Tara Marlovits (Zoom) • John Verrilli • John Powell (Zoom)	• Listen • Discuss • Offer Formal Input
7:15pm – 7:35pm	Finance Committee	• Q1 Budget Update	• Mark Baranski • John Powell (Zoom)	• Listen • Discuss
7:35pm – 7:45pm	Development Update	• Update Trustees on 20th Anniversary Campaign	• Megan Britt	• Listen • Discuss
7:45pm – 7:50pm	Uncommon Strategic Plan	• Review Uncommon's 5 year Strategic Plan	• Tara Marlovits	• Listen • Discuss

7:45pm – 8:00pm	Board Business	• Vote on New Board Member • Approve Sept Board Minutes • Creation of Secretary Position	• Ruven Rodriguez	• Listen • Vote
8:00pm	Adjourn		• Ruven Rodriguez	•