

Roxbury Prep Board Meeting
 January 30, 2020 | 5:15pm – 8:00pm
 RPHS Maywood | 5 Maywood St. Boston, MA 02119

Time	Item	Objective	Leaders	Board Action
5:15pm – 5:30pm	Mission Moment	<ul style="list-style-type: none"> Interact with HS Seniors 	<ul style="list-style-type: none"> Titciana Barros 	<ul style="list-style-type: none"> Listen Ask Questions
5:30pm – 5:35pm	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
5:35pm – 6:25pm	Academic & Leadership Committee	<ul style="list-style-type: none"> State of Uncommon High Schools 	<ul style="list-style-type: none"> Paul Bambrick-Santoyo 	<ul style="list-style-type: none"> Listen Discuss
6:25pm – 6:35pm	Dashboard	<ul style="list-style-type: none"> Review new metrics for January 	<ul style="list-style-type: none"> Jamie Morrison Renee Foster John Verrilli 	<ul style="list-style-type: none"> Listen Discuss
6:35pm – 6:55pm	Compensation Project	<ul style="list-style-type: none"> Review Phase II of the Compensation Project 	<ul style="list-style-type: none"> Taylor Robinson <i>Senior Project Mgr</i> John Verrilli John Powell (Zoom) 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
6:55pm – 7:15pm	Executive Session: HS Facility Update	<ul style="list-style-type: none"> HS Facility Update 	<ul style="list-style-type: none"> Tara Marlovits (Zoom) John Verrilli 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
7:15pm – 7:25pm	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
7:25pm – 7:45pm	2019-20 Planning	<ul style="list-style-type: none"> Review Goals for 2019-20 	<ul style="list-style-type: none"> Ruven Rodriguez Renee – Sylvia Drew - Francisco 	<ul style="list-style-type: none"> Listen Discuss
7:45pm – 7:50pm	Advocacy	<ul style="list-style-type: none"> Advocacy Update 	<ul style="list-style-type: none"> John Verrilli 	<ul style="list-style-type: none"> Listen Discuss
7:50pm – 8:00pm	Board Business	<ul style="list-style-type: none"> Vote on Returning Board Member Approve Nov Board Minutes Contract Signatory Vote 	<ul style="list-style-type: none"> Ruven Rodriguez John Verrilli 	<ul style="list-style-type: none"> Listen Vote
8:00pm	Adjourn		<ul style="list-style-type: none"> Ruven Rodriguez 	