

Roxbury Prep Board of Trustees Meeting

November 26, 2018 | 5:30 pm – 8:30 pm | Roxbury Prep Mission Hill Campus – 120 Fisher Avenue, Roxbury

Time	Item	Objective	Leader(s)
5:30 – 5:35 pm	Public Comment	<ul style="list-style-type: none"> Public Comment Period 	N/A
5:30 – 5:35 pm	Chair Update	<ul style="list-style-type: none"> Make introductions Review agenda for meeting 	Ruven Rodriguez
5:35 – 5:40 pm	Governance Requirements	<ul style="list-style-type: none"> Vote on previous meeting's minutes 	Ruven Rodriguez
5:40 – 6:00 pm	Compensation Update	<ul style="list-style-type: none"> Present the Boston Compensation Project 	Talia Shaull <i>Chief Talent Officer</i>
6:00 – 6:10 pm	Academic Committee Update	<ul style="list-style-type: none"> Provide summary of MCAS results with state comparisons Review state's new accountability system 	Renee Foster Jamie Morrison
6:10 – 6:20 pm	Finance Committee Update	<ul style="list-style-type: none"> Provide Q1 update 	Mark Baranski John Powell <i>Director of Financial Management</i>
6:20 – 6:30 pm	Development Update	<ul style="list-style-type: none"> Provide update on 20th Anniversary 	Shane Dunn
6:30 – 7:40 pm	Executive Session		Brett Peiser
7:40 – 8:30 pm	Executive Session <i>Trustees Only</i>		Ruven Rodriguez
8:30 pm	Adjourn		Ruven Rodriguez