## Roxbury Prep Board of Trustees Meeting
### March 28, 2019 | 5:30pm – 8:00pm | Roxbury Prep Middle School - Lucy Stone Campus | 22 Regina Rd. Dorchester, MA 02124

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Objective</th>
<th>Leaders</th>
<th>Board Action</th>
</tr>
</thead>
</table>
| 5:00pm – 5:30pm | Mission Moment Optional     | • HS Student Panel on College Acceptance                                                                                                     | Shradha Patel                                                           | • Listen  
• Ask questions                                                                                                                                 |
| 5:30pm – 5:35pm | Public Comment             | • Public Comment Period                                                                                                                     | Ruven Rodriguez                                                        | • Listen                           |
| 5:35pm – 5:45pm | Chair Update               | • Introductions  
• Review agenda for meeting  
• Approve January Minutes                                                                                                               | Ruven Rodriguez                                                        | • Listen  
• Approve                                                                                                            |
| 5:45pm – 6:30pm | MOU Discussion             | • Discussion on revised Memorandum of Understanding                                                                                         | Ruven Rodriguez  
Brett Peiser  
Chief Executive Officer  
Tara Marlovits  
Chief Advisor  
Mary Wells  
Managing Partner, Bellwether Education Partners | • Listen  
• Discuss  
• Offer Formal Input                                                                                                             |
| 6:30pm – 6:40pm | Executive Session: HS Facility | • Update trustees on Open Comment Period Results  
• Update trustees on HS facility next steps                                                                                               | Megan Britt  
Director of Strategic Initiatives  
Ahkilah Johnson  
(phone)  
Senior Director of Real Estate | • Listen  
• Discuss                                                                                                                   |
| 6:40pm – 6:50pm | Charter Renewal            | • Update Trustees on Charter Renewal Action Plan                                                                                              | John Verrilli  
Regional Senior Director  
Jamie Morrison  
Asst Superintendent | • Listen  
• Discuss                                                                                                                   |
| 6:50pm – 7:10pm | Academic Committee         | • Update trustees on development of Board Dashboard  
• Staff Survey Results  
• IA Results                                                                                                                           | Renee Foster  
Jamie Morrison  
Asst Superintendent  
Natalya Shulga  
Uncommon Consultant | • Listen  
• Discuss  
• Offer Formal Input                                                                                                                  |
<table>
<thead>
<tr>
<th>Time</th>
<th>Committee/Activity</th>
<th>Topics/Activities</th>
<th>Participants</th>
<th>Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:10pm – 7:25pm</td>
<td>Finance Committee</td>
<td>• Q2 Budget Data • Approval of Cash Management and Investment Policy</td>
<td>• Mark Baranski • John Powell (phone) Dir Financial Mgt</td>
<td>Listen, Discuss, Approve</td>
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<tr>
<td>7:25pm – 7:35pm</td>
<td>Home Office Survey Results</td>
<td>• Review Uncommon Staff Survey Results</td>
<td>• Tara Marlovits Chief Advisor</td>
<td>Listen, Discuss</td>
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<td>7:35pm – 7:45pm</td>
<td>Development Committee Update</td>
<td>• Update the Board on 20th Anniversary Plans</td>
<td>• Russell Franks Shane Dunn Dir of Advancement Strategy &amp; Regional Development</td>
<td>Listen, Discuss</td>
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<td>7:45pm</td>
<td>Adjourn</td>
<td></td>
<td>• Ruven Rodriguez</td>
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<td>7:45 – 8:00pm</td>
<td>Break</td>
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<td>8:00 – 8:30pm</td>
<td>MOU Discussion: Executive Session</td>
<td>• Trustee Only Discussion</td>
<td>• Ruven Rodriguez</td>
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