

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

Time	Item	Objective	Leaders	Board Action
5:00pm – 5:30pm	Mission Moment Optional	<ul style="list-style-type: none"> HS Student Panel on College Acceptance 	<ul style="list-style-type: none"> Shradha Patel 	<ul style="list-style-type: none"> Listen Ask questions
5:30pm – 5:35pm	Public Comment	<ul style="list-style-type: none"> Public Comment Period 	<ul style="list-style-type: none"> Ruven Rodriguez 	<ul style="list-style-type: none"> Listen
5:35pm – 5:45pm	Chair Update	<ul style="list-style-type: none"> Introductions Review agenda for meeting Approve January Minutes 	<ul style="list-style-type: none"> Ruven Rodriguez 	<ul style="list-style-type: none"> Listen Approve
5:45pm – 6:30pm	MOU Discussion	<ul style="list-style-type: none"> Discussion on revised Memorandum of Understanding 	<ul style="list-style-type: none"> Ruven Rodriguez Brett Peiser <i>Chief Executive Officer</i> Tara Marlovits <i>Chief Advisor</i> Mary Wells <i>Managing Partner, Bellwether Education Partners</i> 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
6:30pm – 6:40pm	Executive Session: HS Facility	<ul style="list-style-type: none"> Update trustees on Open Comment Period Results Update trustees on HS facility next steps 	<ul style="list-style-type: none"> Megan Britt <i>Director of Strategic Initiatives</i> Ahkilah Johnson (phone) <i>Senior Director of Real Estate</i> 	<ul style="list-style-type: none"> Listen Discuss
6:40pm – 6:50pm	Charter Renewal	<ul style="list-style-type: none"> Update Trustees on Charter Renewal Action Plan 	<ul style="list-style-type: none"> John Verrilli <i>Regional Senior Director</i> Jamie Morrison <i>Asst Superintendent</i> 	<ul style="list-style-type: none"> Listen Discuss
6:50pm – 7:10pm	Academic Committee	<ul style="list-style-type: none"> Update trustees on development of Board Dashboard Staff Survey Results IA Results 	<ul style="list-style-type: none"> Renee Foster Jamie Morrison <i>Asst Superintendent</i> Natalya Shulga <i>Uncommon Consultant</i> 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input

7:10pm – 7:25pm	Finance Committee	<ul style="list-style-type: none"> • Q2 Budget Data • Approval of Cash Management and Investment Policy 	<ul style="list-style-type: none"> • Mark Baranski • John Powell (phone) <i>Dir Financial Mgt</i> 	<ul style="list-style-type: none"> • Listen • Discuss • Approve
7:25pm – 7:35pm	Home Office Survey Results	<ul style="list-style-type: none"> • Review Uncommon Staff Survey Results 	<ul style="list-style-type: none"> • Tara Marlovits <i>Chief Advisor</i> 	<ul style="list-style-type: none"> • Listen • Discuss
7:35pm – 7:45pm	Development Committee Update	<ul style="list-style-type: none"> • Update the Board on 20th Anniversary Plans 	<ul style="list-style-type: none"> • Russell Franks • Shane Dunn <i>Dir of Advancement Strategy & Regional Development</i> 	<ul style="list-style-type: none"> • Listen • Discuss
7:45pm	Adjourn		<ul style="list-style-type: none"> • Ruven Rodriguez 	
7:45– 8:00pm	Break			
8:00 – 8:30pm	MOU Discussion: Executive Session	<ul style="list-style-type: none"> • Trustee Only Discussion 	<ul style="list-style-type: none"> • Ruven Rodriguez 	