

Roxbury Prep Board Meeting

March 26, 2020 | 5:30pm – 7:00pm

Remote Meeting Via Zoom

Zoom Meeting

<https://uncommonschoools.zoom.us/j/2972811383>

Meeting ID: 297 281 1383

Mobile 16465588656,,2972811383# US (New York)

Time	Item	Objective	Leaders	Board Action
5:30 – 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
5:35– 5:40pm	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
5:40 – 6:00pm	Coronavirus Update	<ul style="list-style-type: none"> Update Trustees on Coronavirus Plans 	<ul style="list-style-type: none"> John Verrilli 	<ul style="list-style-type: none"> Listen Discuss
6:00 – 6:20pm	Academic & Leadership Committee	<ul style="list-style-type: none"> Leadership Update 	<ul style="list-style-type: none"> Renee Foster Jamie Morrison ASUP 	<ul style="list-style-type: none"> Listen Discuss
6:20 – 6:25pm	Development Update	<ul style="list-style-type: none"> Update Trustees on 20th Anniversary Campaign End of Year Gala 	<ul style="list-style-type: none"> Megan Britt Director of Advancement 	<ul style="list-style-type: none"> Listen Discuss
6:25 – 6:40pm	Board Business	<ul style="list-style-type: none"> Vote on New Board Member Vote on Returning Board Member Vote on New Finance Chair Approve Jan Board Minutes Choose new Secretary 	<ul style="list-style-type: none"> Ruven Rodriguez John Verrilli 	<ul style="list-style-type: none"> Listen Discuss Vote
6:40pm – 7:00pm	Executive Session: HS Facility Update	HS Facility Update	<ul style="list-style-type: none"> Tara Marlovits Chief Advisor John Verrilli Ruven Rodriguez 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
7:00pm	Adjourn		<ul style="list-style-type: none"> Ruven Rodriguez 	