

**Roxbury Prep Board Meeting**  
September 23, 2020 | 5:00pm – 7:30pm  
Remote Meeting Via Zoom

Join Zoom Meeting

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

Meeting ID: 297 281 1383

+16465588656,,2972811383# US

Time	Item	Objective	Leaders	Board Action
5:00 – 5:05pm	Public Comment	<ul style="list-style-type: none"> <li>Public Comment Period</li> </ul>	<ul style="list-style-type: none"> <li>Ruven Rodriguez</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> </ul>
5:05 – 5:10pm	Welcome	<ul style="list-style-type: none"> <li>Introductions</li> <li>Review agenda</li> </ul>	<ul style="list-style-type: none"> <li>Ruven Rodriguez</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> </ul>
5:10 – 5:40pm	Academic Committee	<ul style="list-style-type: none"> <li>Hybrid Transition Plan</li> <li>Remote Learning Update</li> <li>Dashboard Review                             <ul style="list-style-type: none"> <li>College Matriculation</li> <li>College Persistence</li> <li>SATs</li> <li>AP scores</li> <li>Staff/Leader Retention</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>John Verrilli</li> <li>Tera Carr</li> <li>Renee Foster</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
5:40 – 5:50pm	Enrollment	<ul style="list-style-type: none"> <li>2020-21 Enrollment Update</li> </ul>	<ul style="list-style-type: none"> <li>John Verrilli</li> <li>Kate Armstrong</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
5:50 – 6:05pm	Finance Committee	<ul style="list-style-type: none"> <li>Update on 2020-21 Tuition</li> <li>Update on Federal/State Grants</li> </ul>	<ul style="list-style-type: none"> <li>Chris Ahn</li> <li>Peter Hayward</li> <li>Jeffery Oberg</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:05 – 6:25pm	DEI Efforts	<ul style="list-style-type: none"> <li>Discuss Roxbury Prep Board DEI Plan</li> <li>Discuss Board Recruitment Initiatives</li> </ul>	<ul style="list-style-type: none"> <li>John Verrilli</li> <li>Drew Tamoney</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Offer Formal Input</li> </ul>
6:25 – 6:45pm	CMO Evaluation	<ul style="list-style-type: none"> <li>Board Presentation on Evaluation</li> <li>Board Goals 2020-21</li> </ul>	<ul style="list-style-type: none"> <li>Renee Foster</li> <li>Ruven Rodriguez</li> <li>Francisco Marriott</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Offer Formal Input</li> </ul>

6:45 – 6:55pm	Development	<ul style="list-style-type: none"> <li>Review Development Plans for 2020-21</li> </ul>	<ul style="list-style-type: none"> <li>Megan Britt</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:55 – 7:20pm	HS Facility Executive Session	<ul style="list-style-type: none"> <li>Review HS Facility Plan</li> </ul>	<ul style="list-style-type: none"> <li>Ruven Rodriguez</li> <li>Chris Tomlan</li> <li>John Verrilli</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Offer Formal Input</li> </ul>
7:20- 7:30pm	Board Business	<ul style="list-style-type: none"> <li>Approve August 20<sup>th</sup> Board Minutes</li> <li>Vote on Updated Student Handbooks</li> </ul>	<ul style="list-style-type: none"> <li>Ruven Rodriguez</li> <li>John Verrilli</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Vote</li> </ul>
7:30pm	Adjourn		<ul style="list-style-type: none"> <li>Ruven Rodriguez</li> </ul>	