

Roxbury Prep Board Meeting
December 3, 2020 | 5:00pm – 7:30pm
Remote Meeting Via Zoom

Join Zoom Meeting

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

Meeting ID: 297 281 1383

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Time	Item	Objective	Leaders	Board Action
5:00 – 5:05pm	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
5:05 – 5:10pm	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
5:10 – 5:50pm	Academic Committee	<ul style="list-style-type: none"> Re-opening Plan Engagement Strategies HS Interim Assessments MS Interim Assessment Plan Leadership updates 	<ul style="list-style-type: none"> John Verrilli Tera Carr Renee Foster 	<ul style="list-style-type: none"> Listen Discuss
5:50 – 6:10pm	Finance Committee	<ul style="list-style-type: none"> Q1 Budget Review Philanthropy 	<ul style="list-style-type: none"> Chris Ahn Peter Hayward Jeffery Oberg 	<ul style="list-style-type: none"> Listen Discuss
6:10 – 6:35pm	HS Facility Executive Session	<ul style="list-style-type: none"> Review HS Facility Plan 	<ul style="list-style-type: none"> Ruven Rodriguez Chris Tomlan John Verrilli 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
6:35 – 6:50pm	Board Recruitment	<ul style="list-style-type: none"> Discuss Board Recruitment Initiatives 	<ul style="list-style-type: none"> Drew Tamoney Francisco Marriott 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
6:50 – 7:00pm	Board Priorities	<ul style="list-style-type: none"> Finalize Board Goals 2020-21 	<ul style="list-style-type: none"> Renee Foster Ruven Rodriguez Francisco Marriott 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
7:00 – 7:10pm	Development	<ul style="list-style-type: none"> Review Development Plans for 2020-21 	<ul style="list-style-type: none"> Megan Britt 	<ul style="list-style-type: none"> Listen Discuss

7:10 - 7:25pm	DESE - New Action Plan	<ul style="list-style-type: none"> Review new Culture Implementation Plan Fall 2020 	<ul style="list-style-type: none"> John Verrilli 	<ul style="list-style-type: none"> Listen Discuss
7:25 - 7:30pm	Board Business	<ul style="list-style-type: none"> Approve September Board Minutes 	<ul style="list-style-type: none"> Ruven Rodriguez John Verrilli 	<ul style="list-style-type: none"> Listen Discuss Vote
7:30pm	Adjourn		<ul style="list-style-type: none"> Ruven Rodriguez 	