

**Roxbury Prep Board Meeting Agenda**  
**January 28, 2021 | 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 – 6:00pm	Academic & Leadership Committee	<ul style="list-style-type: none"> <li>State of Uncommon High Schools</li> <li>Reopening Update – Testing/Vaccines</li> <li>Dashboard Review</li> <li>MCAS Update</li> </ul>	<ul style="list-style-type: none"> <li>Paul Bambrick-Santoyo</li> <li>Tera Carr</li> <li>Renee Foster</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:00 – 6:15pm	Executive Session: HS Facility Update	<ul style="list-style-type: none"> <li>HS Facility Discussion</li> </ul>	<ul style="list-style-type: none"> <li>John Verrilli</li> <li>Susan Pollack</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Offer Formal Input</li> </ul>
6:15 – 6:25pm	Finance Committee	<ul style="list-style-type: none"> <li>Core Aid Update</li> </ul>	<ul style="list-style-type: none"> <li>Chris Ahn</li> <li>Jeff Oberg</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:25 – 6:35pm	Development Update	<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>
6:35 – 6:55pm	Board Recruitment	<ul style="list-style-type: none"> <li>Discuss Board Recruitment Initiatives</li> <li>Vote on New Candidate</li> </ul>	<ul style="list-style-type: none"> <li>Drew Tamoney</li> <li>Francisco Marriott</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Vote</li> </ul>
6:55 – 7:05pm	Advocacy	<ul style="list-style-type: none"> <li>Advocacy Update</li> </ul>	<ul style="list-style-type: none"> <li>John Verrilli</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
7:05 – 7:15pm	DESE	<ul style="list-style-type: none"> <li>Student Opportunity Act Submission Vote</li> </ul>	<ul style="list-style-type: none"> <li>John Verrilli</li> <li>Rene Haile</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Vote</li> </ul>

7:15pm – 7:30pm	Board Business	<ul style="list-style-type: none"> <li>• Approve Dec Board Minutes</li> <li>• Vote for 2<sup>nd</sup> term for board members</li> <li>• Vice Chair Selection</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>• Vote</li> </ul>
7:30pm	Adjourn		<ul style="list-style-type: none"> <li>• Ruven Rodriguez</li> </ul>	