

Roxbury Prep Board Meeting Agenda

December 2, 2021 | 5:00 – 8:00pm

Zoom Meeting

<https://uncommonschoools.zoom.us/j/92960083645>

Meeting ID: 929 6008 3645

Time	Item	Objective	Leaders	Board Action
4:45 – 5:00pm	Mission Moment	<ul style="list-style-type: none"> Meet School Leaders 	<ul style="list-style-type: none"> Tim O’Leary 	<ul style="list-style-type: none"> Listen Discuss
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 – 6:15pm	Academic Committee	<ul style="list-style-type: none"> SEL Update – Video Presentation IA #1 Update Deep Dive: Leadership Retention and Recruitment 	<ul style="list-style-type: none"> John Verrilli Tera Carr Jesse Corburn Renee Foster 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
6:15 – 6:35pm	Development Update	<ul style="list-style-type: none"> Capital Plan 	<ul style="list-style-type: none"> Megan Britt William Forde 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
6:35 – 7:10pm	Finance Committee	<ul style="list-style-type: none"> Q1 Budget Update Enrollment Update 	<ul style="list-style-type: none"> Christopher Ahn John Powell 	<ul style="list-style-type: none"> Listen Discuss
7:10 – 7:45pm	Facilities	<ul style="list-style-type: none"> HS Update MS leases Facility Funding 	<ul style="list-style-type: none"> Susan Pollack Bob Baldwin John Powell 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
7:45 – 8:00pm	Board Business	<ul style="list-style-type: none"> Approve September and November Board Minutes Vote Finance Chair 	<ul style="list-style-type: none"> Ruven Rodriguez John Verrilli 	<ul style="list-style-type: none"> Listen Discuss Vote
8:00pm	Adjourn		<ul style="list-style-type: none"> Ruven Rodriguez 	