

Roxbury Prep Board Meeting Agenda

January 31, 2022 | 5:00 – 8:00pm

Zoom Meeting

<https://uncommonschoools.zoom.us/j/91489756778>

Meeting ID: 914 8975 6778

+16465588656,,91489756778# US (New York)

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"> Ijeoma Duru Monique Lomax 	<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 – 5:20pm	Health & Safety	<ul style="list-style-type: none"> Covid Testing & Vaccine Clinics 	<ul style="list-style-type: none"> Suki Cintron 	<ul style="list-style-type: none"> Listen Discuss
5:20 – 5:25pm	Georgetown Investigation	<ul style="list-style-type: none"> Investigation Update 	<ul style="list-style-type: none"> John Verrilli 	<ul style="list-style-type: none"> Listen Discuss
5:25 – 6:25pm	Staff Retention	<ul style="list-style-type: none"> Staff Retention – Rob Waldron Guest Compensation Review Staffing Update 	<ul style="list-style-type: none"> John Verrilli Renee Foster Tara Marlovits 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
6:25 – 7:00pm	Academic Committee	<ul style="list-style-type: none"> State of Roxbury Prep HS IA #2 Update 	<ul style="list-style-type: none"> Tera Carr Jesse Corburn 	<ul style="list-style-type: none"> Listen Discuss
7:00 – 7:20pm	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
7:20 – 7:45pm	Facilities	<ul style="list-style-type: none"> HS Update MS leases 	<ul style="list-style-type: none"> Susan Pollack Bob Baldwin 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
7:45 – 8:00pm	Board Business	<ul style="list-style-type: none"> Approve December Board Minutes Vote on New Board Member 	<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 	