

Roxbury Prep Board Meeting Agenda
March 24, 2022 | 5:00 – 8:00pm
Roxbury Prep Lucy Stone | 22 Regina Rd., Boston, MA 02124

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"> Emma Simmons Jackie Parker 	<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 – 5:15pm	Health & Safety Update	<ul style="list-style-type: none"> Mask Mandate Testing 	<ul style="list-style-type: none"> Suki Cintron 	<ul style="list-style-type: none"> Listen
5:15 – 5:25pm	Georgetown Investigation	<ul style="list-style-type: none"> Final Report Review 	<ul style="list-style-type: none"> John Verrilli 	<ul style="list-style-type: none"> Listen Discuss
5:25 – 6:05pm	Academic Committee	<ul style="list-style-type: none"> Recruitment Strategies Leadership Update IA Results 	<ul style="list-style-type: none"> Don Taylor – Sen. Dir Recruitment Tera Carr Jesse Corburn Renee Foster 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
6:05 – 6:45pm	Finance Committee	<ul style="list-style-type: none"> Q2 Budget Update Enrollment Update & Strategy ESSER Planning 	<ul style="list-style-type: none"> Drew Tamoney Christopher Ahn John Powell Kelsey Smithendorf Suki Cintron 	<ul style="list-style-type: none"> Listen Discuss
6:45 – 7:05pm	Strategic Initiatives	<ul style="list-style-type: none"> State of Uncommon 	<ul style="list-style-type: none"> Tara Marlovits 	<ul style="list-style-type: none"> Listen Discuss
7:05 – 7:25pm	Facilities	<ul style="list-style-type: none"> HS Update MS leases Facility Financing 	<ul style="list-style-type: none"> Susan Pollack John Powell 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
7:25 – 7:45pm	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
7:45 – 8:00pm	Board Business	<ul style="list-style-type: none"> Approve January Board Minutes 	<ul style="list-style-type: none"> Ruven Rodriguez 	<ul style="list-style-type: none"> Listen Discuss Vote
8:00pm	Adjourn		<ul style="list-style-type: none"> Ruven Rodriguez 	