Roxbury Prep Board Meeting Agenda September 22, 2022 | 5:00 – 7:30pm Roxbury Prep High School | 2179 Washington St., Roxbury, MA

Time	Item	Objective	Leaders	Board Action
4:45 – 5:00pm	Mission Moment	Meet School Leaders	Yaovi JondohChelsea Fuller	ListenDiscuss
5:00 - 5:05pm	Public Comment	Public Comment Period	Ruven Rodriguez	• Listen
5:05 - 5:10pm	Welcome	IntroductionsReview agenda	Ruven Rodriguez	• Listen
5:10 - 5:20pm	Health & Safety Update	Covid Policies for 2022-23	Suki Cintron	ListenDiscuss
5:20- 5:50pm	Academic Committee	 Academic Priorities for 2022- 23 MCAS Results Hiring Update College Matriculation 	Tera CarrJesse Corburn	ListenDiscussOffer Formal Input
5:50- 6:20pm	Finance Committee	Enrollment Update	 John Powell Suki Cintron	ListenDiscussVote
6:20 - 6:40pm	Facilities	 HS Facility Update Financing BPDA Approval BPS Leases Building Security 	Susan PollackJohn PowellBob Baldwin	ListenDiscussOffer Formal Input
6:40 – 7:00pm	Development Update	October Cultivation Event	Megan Britt William Forde	ListenDiscussOffer Formal Input
7:00- 7:15pm	Charter Conditions	DESE Report – Conditional Renewal	John Verrilli	ListenDiscuss
7:15 - 7:30pm	Board Business	 Approve June Board Minutes Re-elect Board Leadership Board has option to choose a new board Secretary 	Ruven Rodriguez	ListenDiscussVote
7:30pm	Adjourn	Adjourn	Ruven Rodriguez	