

**Roxbury Prep Board Meeting Agenda**  
**December 1, 2022 | 5:00 – 7:30pm**  
**Roxbury Prep Mission Hill | 120 Fisher Ave., Roxbury, MA**

Time	Item	Objective	Leaders	Board Action
4:45 – 5:00pm	Mission Moment	<ul style="list-style-type: none"> <li>Student Presentation</li> </ul>	<ul style="list-style-type: none"> <li>TBA</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
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	Roxbury Prep Facilities	<ul style="list-style-type: none"> <li>Executive Session: Purchase of 69-71 Proctor St</li> </ul>	<ul style="list-style-type: none"> <li>Brett Peiser</li> <li>John Powell</li> <li>Susan Pollock</li> <li>Ruven Rodriguez</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Offer Formal Input</li> </ul>
6:00pm – 6:20pm	Academic Committee	<ul style="list-style-type: none"> <li>Accelerating Learning</li> <li>IA Results</li> <li>Staffing Update</li> </ul>	<ul style="list-style-type: none"> <li>Jesse Corburn</li> <li>Tera Carr</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:20 – 6:40pm	Finance Committee	<ul style="list-style-type: none"> <li>Q1 Budget</li> <li>Audit</li> <li>Enrollment Update</li> </ul>	<ul style="list-style-type: none"> <li>John Powell</li> <li>Suki Cintron</li> <li>Drew Tamoney</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:40 – 6:55pm	Development Update	<ul style="list-style-type: none"> <li>Capital Campaign</li> </ul>	<ul style="list-style-type: none"> <li>Sarah Danzig Simon</li> <li>Christie Raymo</li> <li>William Forde</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:55 – 7:10pm	CMO Evaluation	<ul style="list-style-type: none"> <li>Presentation of Findings</li> </ul>	<ul style="list-style-type: none"> <li>Drew Tamoney</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
7:10 – 7:20pm	Charter Conditions	<ul style="list-style-type: none"> <li>DESE Report &amp; Roxbury Prep Response</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>
7:20 – 7:30pm	Board Business	<ul style="list-style-type: none"> <li>Approve September Board Minutes</li> <li>Vote on new Board candidate</li> </ul>	<ul style="list-style-type: none"> <li>Ruven Rodriguez</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Vote</li> </ul>
7:30pm	Adjourn	<ul style="list-style-type: none"> <li>Adjourn</li> </ul>	<ul style="list-style-type: none"> <li>Ruven Rodriguez</li> </ul>	