

Roxbury Prep Board Meeting Agenda
February 2, 2023 | 5:00 – 7:30pm
Roxbury Prep High School – Hyde Park | 1286 Hyde Park Ave, Boston, MA

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"> Jonathan Carlisle Ariam Garcia 	<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- 5:30pm	Roxbury Prep Future Vision	<ul style="list-style-type: none"> Restructuring Plans DESE Update Communication 	<ul style="list-style-type: none"> John Verrilli Tera Carr John Powell 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
5:30 – 5:50pm	HS Facility	<ul style="list-style-type: none"> Proctor St Purchase Financing <ul style="list-style-type: none"> Lease Anticipation Agreement Contractor bids City Approvals Ground-breaking Ceremony 	<ul style="list-style-type: none"> Susan Pollock Bob Baldwin John Powell 	<ul style="list-style-type: none"> Listen Discuss Vote
5:50pm – 6:30pm	Academic Committee	<ul style="list-style-type: none"> State of Roxbury Prep HS 	<ul style="list-style-type: none"> Jesse Corburn 	<ul style="list-style-type: none"> Listen Discuss
6:30 – 6:45pm	Finance Committee	<ul style="list-style-type: none"> Enrollment Update Compensation Review 	<ul style="list-style-type: none"> John Verrilli John Powell 	<ul style="list-style-type: none"> Listen Discuss
6:45 – 7:00pm	Development Committee	<ul style="list-style-type: none"> Capital Campaign 	<ul style="list-style-type: none"> Sarah Danzig Simon Christie Raymo William Forde 	<ul style="list-style-type: none"> Listen Discuss
7:00 – 7:15pm	Governance Committee	<ul style="list-style-type: none"> Board Recruitment 	<ul style="list-style-type: none"> Drew Tamoney 	<ul style="list-style-type: none"> Listen Discuss
7:15 – 7:20pm	Advocacy	<ul style="list-style-type: none"> Advocacy opportunity for Board members 	<ul style="list-style-type: none"> John Verrilli 	<ul style="list-style-type: none"> Listen Discuss
7:20 – 7:30pm	Board Business	<ul style="list-style-type: none"> Approve December Board Minutes Approve Bullying Prevention Plan Update 	<ul style="list-style-type: none"> Ruven Rodriguez 	<ul style="list-style-type: none"> Listen Discuss Vote
7:30pm	Adjourn	<ul style="list-style-type: none"> Adjourn 	<ul style="list-style-type: none"> Ruven Rodriguez 	