

## Roxbury Prep Board Meeting Agenda

May 5, 2023 | 2:00 – 3:00PM

Zoom Meeting

<https://uncommonschoools.zoom.us/j/96109470207?from=addon>

Meeting ID: 961 0947 0207

One tap mobile: +16469313860,,96109470207# US

| Time          | Item  | Objective   | Leaders   | Board Action  |
|---------------|---|---|---|---|
| 2:00 – 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>                              |
| 2:05 – 2:10pm | 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>                              |
| 2:10 – 2:25pm | Board Vote on DESE Approval of Proctor St Lease | <ul style="list-style-type: none"><li>Board vote to request approval from DESE of the term of repayment of the financing terms for 71 Proctor St.</li></ul> | <ul style="list-style-type: none"><li>Ruven Rodriguez</li><li>John Powell</li></ul> | <ul style="list-style-type: none"><li>Listen</li><li>Discuss</li><li>Vote</li></ul> |
| 2:30pm        | Adjourn   |   | <ul style="list-style-type: none"><li>Ruven Rodriguez</li></ul>                     |   |