

Roxbury Prep Board Meeting Agenda
June 22, 2023 | 5:00 – 7:30pm
Roxbury Prep Dorchester Campus | 206 Magnolia St., Boston, MA

Time	Item	Objective	Leaders	Board Action
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	Development Committee	<ul style="list-style-type: none"> Capital Campaign Board Recruitment Steel Beam Signing Ceremony 	<ul style="list-style-type: none"> Christie Raymo Katherine Parker Drew Tamoney 	<ul style="list-style-type: none"> Listen Discuss
5:30 – 6:10pm	Academic Committee	<ul style="list-style-type: none"> Year-end review Instructional Priorities SY23-24 College Access Update Staffing Update 	<ul style="list-style-type: none"> Tera Carr 	<ul style="list-style-type: none"> Listen Discuss
6:10 - 6:30pm	Finance Committee	<ul style="list-style-type: none"> FY24 Budget Review Enrollment Update 	<ul style="list-style-type: none"> John Powell Drew Tamoney Dianyvet Serrano 	<ul style="list-style-type: none"> Listen Discuss Vote
6:30 – 6:50pm	Real Estate Committee	<ul style="list-style-type: none"> Proctor St Financing Construction Update 	<ul style="list-style-type: none"> Bob Baldwin John Powell Susan Pollack 	<ul style="list-style-type: none"> Listen Discuss
6:50 – 7:10pm	DESE	<ul style="list-style-type: none"> Conditional Renewal Plan Charter Renewal Application 	<ul style="list-style-type: none"> John Verrilli 	<ul style="list-style-type: none"> Listen Discuss
7:10 – 7:30pm	Board Business	<ul style="list-style-type: none"> Vote on new Trustee Vote on Employee and Student Handbooks Vote on Inventory Policy Amendment for ESSER Vote on Eastern Bank Signatory Resolution Approve Board minutes for 3.23, 5.5, 5.10, 6.5 	<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 	