

**Roxbury Prep Board Meeting Agenda**  
**September 21, 2023 | 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	<ul style="list-style-type: none"> <li>Meet High School Student Council</li> </ul>	<ul style="list-style-type: none"> <li>Yaovi Jondoh</li> <li>Chelsea Fuller</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	Academic Committee	<ul style="list-style-type: none"> <li>MCAS Results</li> <li>Hiring Update</li> <li>High School Update</li> </ul>	<ul style="list-style-type: none"> <li>Tera Carr</li> <li>Brendan Campbell, Chief of Staff, CSO</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Offer Formal Input</li> </ul>
6:00 – 6:15pm	Development Update	<ul style="list-style-type: none"> <li>Capital Campaign</li> <li>Board Fundraising</li> </ul>	<ul style="list-style-type: none"> <li>Katherine Parker</li> <li>William Forde</li> <li>Geoff Rosenberger, Rochester Prep Board Chair</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Offer Formal Input</li> </ul>
6:15 – 6:20pm	Board Recruitment	<ul style="list-style-type: none"> <li>Board Recruitment</li> </ul>	<ul style="list-style-type: none"> <li>Katherine Parker</li> <li>Drew Tamoney</li> <li>Francisco Marriott</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:20 – 6:35pm	Finance Committee	<ul style="list-style-type: none"> <li>Enrollment Update</li> </ul>	<ul style="list-style-type: none"> <li>John Powell</li> <li>Kim Kinsman</li> <li>Dianyvet Serrano</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:35 – 6:50pm	Facilities: Executive	<ul style="list-style-type: none"> <li>71 Proctor St. Update</li> </ul>	<ul style="list-style-type: none"> <li>Susan Pollock</li> <li>John Powell</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Offer Formal Input</li> </ul>
6:50 – 7:05pm	CMO Evaluation	<ul style="list-style-type: none"> <li>Review evaluation of USI</li> </ul>	<ul style="list-style-type: none"> <li>Richard McQuaid</li> <li>Ron Carroll</li> <li>Sarah Hatton</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Offer Formal Input</li> </ul>
7:05 – 7:15pm	Board Goals	<ul style="list-style-type: none"> <li>Review Board Strategic Priorities for SY23-24</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>
7:15 – 7:25pm	Charter Renewal	<ul style="list-style-type: none"> <li>DESE Action Plan</li> <li>October Site Visit</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>
7:25 – 7:30pm	Board Business	<ul style="list-style-type: none"> <li>Approve Board Minutes</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>	

