

Roxbury Prep Board Meeting Agenda
December 7, 2023 | 5:00 – 7:30pm
Roxbury Prep Mission Hill | 120 Fisher Ave, Roxbury, MA

Time	Item	Objective	Leaders	Board Action
5:00 5:15pm	Mission Moment	<ul style="list-style-type: none"> Student activity 	<ul style="list-style-type: none"> Lucy Smukler – DOO Tim O’Leary-Principal 	<ul style="list-style-type: none"> Listen Discuss
5:15 – 5:20pm	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
5:20 – 5:25pm	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
5:25 – 5:55pm	Academic Committee	<ul style="list-style-type: none"> State of Roxbury Prep MS College Matriculation 	<ul style="list-style-type: none"> Tera Carr, RSI Juliana Worrell. USI Chief Schools Officer K-8 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
5:55 – 6:15pm	Development Update	<ul style="list-style-type: none"> Capital Campaign Board Fundraising 	<ul style="list-style-type: none"> Katherine Parker William Forde 	<ul style="list-style-type: none"> Listen Discuss Offer Formal Input
6:15 – 6:40pm	Finance Committee	<ul style="list-style-type: none"> Quarter 1 Budget Update Five-Year Budget Plan Enrollment Update 	<ul style="list-style-type: none"> Drew Tamoney Christy Carvalho Kim Kinsman Dianyvet Serrano 	<ul style="list-style-type: none"> Listen Discuss
6:40 – 7:00pm	Real Estate Committee	<ul style="list-style-type: none"> 71 Proctor St. Update 	<ul style="list-style-type: none"> Susan Pollock John Powell 	<ul style="list-style-type: none"> Listen Discuss Vote
7:00 – 7:15pm	Home Office Staff Survey	<ul style="list-style-type: none"> Uncommon Services reviewed 	<ul style="list-style-type: none"> John Verrilli 	<ul style="list-style-type: none"> Listen Discuss
7:15 – 7:30pm	Board Business	<ul style="list-style-type: none"> Approve Board Minutes Approve renewals for Trustees 	<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 	