

Roxbury Prep Board Meeting Agenda
February 8, 2024 | 5:00 – 7:30pm
RPHS Hyde Park | 1286 Hyde Park Ave, Boston, 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"> Ariam Garcia – DOO Jonathan Carlisle - 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 – 5:35	Roxbury Prep Charter Renewal	<ul style="list-style-type: none"> Roxbury Prep Charter Renewal 	<ul style="list-style-type: none"> John Verrilli, RSD 	<ul style="list-style-type: none"> Listen Discuss
5:35 – 6:10pm	Academic Committee	<ul style="list-style-type: none"> Roxbury Prep SPED and ELL programs Nubian Square – 10th grade plan Academic Update 	<ul style="list-style-type: none"> Tera Carr, RSI Sara Sherr, Dir of Special Education Lisa Krempa, Senior Dir, SPED 	<ul style="list-style-type: none"> Listen Discuss
6:10 – 6:30pm	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
6:30 – 6:55pm	Finance Committee	<ul style="list-style-type: none"> Teacher Compensation Proposal Enrollment Update 	<ul style="list-style-type: none"> Dianyvet Serrano 	<ul style="list-style-type: none"> Listen Discuss
6:55 – 7:15pm	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
7:15 – 7:30pm	Board Business	<ul style="list-style-type: none"> Approve Board Minutes Trustee Renewals (RR, RC) 	<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 	