

Roxbury Prep Board Meeting Agenda
 March 21, 2024 | 5:00 – 7:30pm
 Lucy Stone Campus | 22 Regina Rd, Boston, MA

Time	Item	Objective	Leaders	Board Action
4:45 5:00pm	Mission Moment	<ul style="list-style-type: none"> Student activity 	<ul style="list-style-type: none"> Marrie Ayub – DOO Emma Simmons-Principal 	<ul style="list-style-type: none"> Listen Discuss
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 – 5:20pm	Charter Renewal	<ul style="list-style-type: none"> Roxbury Prep’s Conditional Renewal – Enrollment 	<ul style="list-style-type: none"> John Verrilli Brett Peiser 	<ul style="list-style-type: none"> Listen Discuss
5:20 – 6:00pm	Organizational Priorities	<ul style="list-style-type: none"> Uncommon Highlights and Organizational Priorities 	<ul style="list-style-type: none"> Brett Peiser 	<ul style="list-style-type: none"> Listen Discuss
6:00 – 6:10pm	Academic Committee	<ul style="list-style-type: none"> Academic Update Staff Survey Results Leadership Update 	<ul style="list-style-type: none"> Tera Carr, RSI 	<ul style="list-style-type: none"> Listen Discuss
6:10 – 6:30pm	Development Committee	<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 – 6:50pm	Finance Committee	<ul style="list-style-type: none"> Enrollment Update Winter Budget Update Five-year Budget Plan 	<ul style="list-style-type: none"> John Verrilli Dianyvet Serrano Christy Carvalho Peggy Liao 	<ul style="list-style-type: none"> Listen Discuss
6:50 – 7:05pm	Real Estate Committee	<ul style="list-style-type: none"> 71 Proctor St. Update Mission Hill Building 	<ul style="list-style-type: none"> Susan Pollock John Powell 	<ul style="list-style-type: none"> Listen Discuss Vote
7:05 – 7:20pm	Advocacy	<ul style="list-style-type: none"> Advocacy Update 	<ul style="list-style-type: none"> John Verrilli 	<ul style="list-style-type: none"> Listen
7:20 – 7:30pm	Board Business	<ul style="list-style-type: none"> Approve Board Minutes Trustee Renewal (Will Forde) 	<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 	