

Roxbury Prep Board Meeting Agenda
June 18, 2024 | 5:00 – 7:30pm
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 – 5:20pm	Roxbury Prep End-of-year Events	<ul style="list-style-type: none"> Highlights from End-of-year Events 	<ul style="list-style-type: none"> John Verrilli 	<ul style="list-style-type: none"> Listen
5:20 – 5:45pm	Academic Committee	<ul style="list-style-type: none"> Academic Goals & Results Vote on Leadership Performance Assessments Approval of leadership termination and hires 	<ul style="list-style-type: none"> Tera Carr, RSI 	<ul style="list-style-type: none"> Listen Discuss Vote
5:45 – 6:05pm	Development Committee	<ul style="list-style-type: none"> Capital Campaign Board Fundraising 	<ul style="list-style-type: none"> Katherine Parker 	<ul style="list-style-type: none"> Listen Discuss
6:05 – 6:15pm	Board Strategic Priorities	<ul style="list-style-type: none"> Review Strategic Priorities for SY24-25 	<ul style="list-style-type: none"> John Verrilli Ruven Rodriguez 	<ul style="list-style-type: none"> Listen Discuss Vote
6:15 – 6:25pm	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
6:25 – 6:35pm	Branding	<ul style="list-style-type: none"> New Logo for Roxbury Prep & Uncommon Schools 	<ul style="list-style-type: none"> John Verrilli 	<ul style="list-style-type: none"> Listen Discuss
6:35 – 6:45pm	MOU Update	<ul style="list-style-type: none"> USI – Roxbury Prep Memorandum of Understanding Extension Vote 	<ul style="list-style-type: none"> John Verrilli 	<ul style="list-style-type: none"> Listen Discuss Vote
6:45 – 7:15pm	Finance Committee	<ul style="list-style-type: none"> FY25 Budget Enrollment Update 	<ul style="list-style-type: none"> Christy Carvalho Peggy Liao Dianyvet Serrano 	<ul style="list-style-type: none"> Listen Discuss Vote
7:15 – 7:30pm	Board Business	<ul style="list-style-type: none"> Approve Board Minutes Approve Student and Employee Handbooks Disclosure Reminder CMO Evaluation Meeting for SOA plan in July 	<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 	