

Roxbury Prep Board Meeting Agenda  
September 26, 2024 | 5:00 – 7:30pm  
RPHS – Nubian Square | 2179 Washington St. Roxbury

| Time           | Item                       | Objective  | Leaders  | Board Action  |
|----------------|----------------------------|--|--|---|
| 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 – 5:40pm  | Academic Committee         | <ul style="list-style-type: none"> <li>MCAS Overview</li> <li>College Update</li> <li>Staffing Update</li> </ul>   | <ul style="list-style-type: none"> <li>Juliana Worrell, Chief Schools Officer</li> <li>Tera Carr, RSI</li> </ul>                                       | <ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>               |
| 5:40 – 5:55pm  | Development Committee      | <ul style="list-style-type: none"> <li>Capital Campaign</li> <li>Board Fundraising</li> </ul>  | <ul style="list-style-type: none"> <li>Sarah Danzig Simon, Dir Development</li> <li>Will Forde</li> <li>Will Austin, Development Consultant</li> </ul> | <ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>               |
| 5:55 – 6:10pm  | Marketing                  | <ul style="list-style-type: none"> <li>Rebranding, New Logo</li> </ul>   | <ul style="list-style-type: none"> <li>Mary Ann Villanueva, Chief External Officer</li> </ul>  | <ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>               |
| 6:10 – 6:25pm  | Real Estate Committee      | <ul style="list-style-type: none"> <li>71 Proctor St. Update</li> </ul>  | <ul style="list-style-type: none"> <li>Susan Pollock, Chief RE Officer</li> <li>John Powell, CFO</li> </ul>  | <ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>               |
| 6:25 – 6:45 pm | Finance Committee          | <ul style="list-style-type: none"> <li>Uncommon – Self Insured Plan</li> <li>Enrollment Update SY24-25</li> <li>Finance Committee Chair and members</li> </ul> | <ul style="list-style-type: none"> <li>John Powell, CFO</li> <li>Amanda Craft, Head of Talent</li> <li>Dianyvet Serrano</li> </ul>                     | <ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>               |
| 6:45 – 6:55pm  | CMO Evaluation             | <ul style="list-style-type: none"> <li>CMO Evaluation</li> </ul>   | <ul style="list-style-type: none"> <li>Marc Savatsky</li> <li>Scott Oran</li> <li>Will Forde</li> </ul>  | <ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>               |
| 6:55 – 7:05pm  | Governance                 | <ul style="list-style-type: none"> <li>Board Survey results</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> <li>Vote</li> </ul> |
| 7:05 – 7:15pm  | DESE- Enrollment Condition | <ul style="list-style-type: none"> <li>Options to respond to Condition on Enrollment</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 – 7:30pm  | Board Business             | <ul style="list-style-type: none"> <li>Approve Board Minutes</li> <li>Richard – Vote on new term</li> <li>Vote on Accountability Plan</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>  |   |