ROXBURY PREP
AN UNCOMMON SCHOOL

CHANGE HISTORY

Roxbury Prep Board Meeting Agenda
December 5, 2024 | 5:00 – 7:30pm
Roxbury Prep Mission Hill Campus
120 Fisher Ave, Roxbury, MA

Time	Item	Objective	Leaders	Board Action
5:00 – 5:05pm	Public Comment	• Public Comment Period	• Ruven Rodriguez	• Listen
5:05 – 5:10pm	Welcome	• Introductions • Review agenda	• Ruven Rodriguez	• Listen
5:10 – 5:30pm	Development Committee	• Capital Campaign • Board Fundraising	• Sarah Danzig Simon, Dir Development • Will Forde • Will Austin. Development Consultant	• Listen • Discuss
5:30 – 5:40pm	SPED Parent Advisory Council	• SPED Council present items to the board.	• Tera Carr, RSI Parent Advisor • Lisa Krempa, Sen Dir SPED	• Listen • Discuss
5:40 – 6:25pm	Academic Committee	• State of Roxbury Prep High School	• Brendan Campbell, Chief of Staff, HS Instruction	• Listen • Discuss
6:25 – 6:45pm	Human Resources	• Attracting & Retaining Talent	• Lauren Vance, Senior Dir, Talent Strategy	• Listen • Discuss
6:45 – 7:05 pm	Finance Committee	• Budget Update • Self-Insured Plan • Enrollment Update SY24-25 • Vote on Corrective Action Plan – Audit	• John Powell, CFO • Peggy Liao, Dir Finance • Dianyvet Serrano	• Listen • Discuss • Vote
7:05 – 7:20pm	Real Estate Committee	• 71 Proctor St. Update	• Susan Pollock, Chief RE Officer • John Powell, CFO	• Listen • Discuss
7:20 – 7:25pm	DESE-Enrollment Condition	• Update from DESE	• John Verrilli	• Listen • Discuss
7:25 – 7:30pm	Board Business	• Approve Board Minutes • Vote on new MOU • Vote on new RPDC DOO • Vote on changes to Student Handbook & Bullying Prevention Plan	• Ruven Rodriguez	• Listen • Discuss • Vote