

Roxbury Prep Board Meeting Agenda  
February 6, 2024 | 5:00 – 7:00pm  
Roxbury Prep Hyde Park Campus  
1286 Hyde Park Ave, Hyde Park, MA

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	Roxbury Prep Enrollment Condition	<ul style="list-style-type: none"> <li>Review plans for addressing Enrollment Condition</li> </ul>	<ul style="list-style-type: none"> <li>Brett Peiser, Co-CEO USI</li> <li>John Powell, USI CFO</li> <li>Ruven Rodriguez</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Vote</li> </ul>
5:40 – 6:00pm	Academic Committee	<ul style="list-style-type: none"> <li>MS IA#2 results</li> <li>Leader Salaries</li> <li>Competency Determination</li> </ul>	<ul style="list-style-type: none"> <li>Tera Carr, RSI</li> <li>Kim Kinsman, RSO</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Vote</li> </ul>
6:00 – 6:15pm	Development Committee	<ul style="list-style-type: none"> <li>Capital Campaign</li> <li>Event Planning</li> </ul>	<ul style="list-style-type: none"> <li>Will Austin, Development Consultant</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:15 – 6:30pm	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>
6:30 – 6:45pm	Enrollment	<ul style="list-style-type: none"> <li>SY25-26 Enrollment Update</li> </ul>	<ul style="list-style-type: none"> <li>Dianyvet Serrano</li> <li>Kim Kinsman</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:45 – 7:00pm	Board Business	<ul style="list-style-type: none"> <li>Approve Board Minutes</li> <li>Approve new MOU</li> <li>Approve Trustee renewal</li> <li>Board Meeting schedule for SY25-26</li> <li>Approve updated Student &amp; Family Handbook</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>