

Roxbury Prep Board Meeting Agenda  
March 20, 2025 | 5:00 – 7:30pm  
Roxbury Prep Dorchester Campus  
206 Magnolia St., Dorchester, 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 – 5:50pm	Academic Committee	<ul style="list-style-type: none"> <li>Master Teacher Institute Overview</li> <li>Staff Survey Results</li> <li>School Leader Annual Reviews - Board Vote</li> </ul>	<ul style="list-style-type: none"> <li>Tera Carr, RSI</li> <li>Brendan Campbell, Chief of Staff, USI Senior Instruction</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Vote</li> </ul>
5:50 – 6:20pm	Enrollment	<ul style="list-style-type: none"> <li>Enrollment Policy Amendment</li> <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> <li>Vote</li> </ul>
6:20 – 6:40pm	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>
6:40 – 7:10pm	Finance Committee	<ul style="list-style-type: none"> <li>Winter Budget Update</li> </ul>	<ul style="list-style-type: none"> <li>John Powell, CFO</li> <li>Peggy Liao, Sen Dir Finance</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
7:10 – 7:20pm	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>
7:20 – 7:30pm	Board Business	<ul style="list-style-type: none"> <li>Approve Board Minutes</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>