

Roxbury Prep Board Meeting Agenda
June 17, 2024 | 4:30 – 6:00pm
Mission Hill Campus | 120 Fisher Ave., Roxbury, MA

Time	Item	Objective	Leaders	Board Action
4:30 – 4:35pm	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
4:35 – 4:40pm	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
4:40 – 4:45pm	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
4:45 – 5:05pm	Uncommon's Priorities	<ul style="list-style-type: none"> Uncommon's 5-Year Strategic Plan 	<ul style="list-style-type: none"> Brett Peiser, USI Co-CEO 	<ul style="list-style-type: none"> Listen Discuss
5:05 – 5:15pm	Academic Committee	<ul style="list-style-type: none"> College Success Staff Hiring 	Tera Carr, RSI	<ul style="list-style-type: none"> Listen Discuss
5:15 – 5:20pm	Development Committee	<ul style="list-style-type: none"> Event Plans – Ribbon Cutting Capital Campaign Update 	<ul style="list-style-type: none"> Will Austin 	<ul style="list-style-type: none"> Listen Discuss
5:20 – 5:25pm	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
5:25 – 5:40pm	Finance Committee	<ul style="list-style-type: none"> FY26 Budget – Vote Enrollment Update 	<ul style="list-style-type: none"> John Powell, CFO Dianyvet Serrano, Enrollment Manager Kim Kinsman, RSO 	<ul style="list-style-type: none"> Listen Discuss Vote
5:40 – 5:50pm	Charter Amendment	<ul style="list-style-type: none"> Roxbury Prep's Charter Amendment Request for Grade Expansion 	<ul style="list-style-type: none"> John Verrilli, RSD 	<ul style="list-style-type: none"> Listen Discuss
5:50 – 6:00pm	Board Business	<ul style="list-style-type: none"> Vote on new Trustee Vote on Board Minutes Vote on Student and Employee Handbooks Vote on DOO & RSD reviews 	<ul style="list-style-type: none"> Ruven Rodriguez 	<ul style="list-style-type: none"> Listen Discuss Vote
6:00pm	Adjourn	<ul style="list-style-type: none"> Adjourn 	<ul style="list-style-type: none"> Ruven Rodriguez 	