

Roxbury Prep Board Meeting Agenda
September 25, 2025 | 5:00 – 7:30pm
Proctor St. Middle School | 71 Proctor St., Roxbury, MA

Time	Item	Objective	Leaders	Board Action
5:00 – 5:05pm	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
5:05 – 5:10pm	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
5:10 – 6:00pm	Academic Committee	<ul style="list-style-type: none"> State of Roxbury Prep - Middle Schools Staffing Update Vote on Competency Determination and Graduation Requirements 	<ul style="list-style-type: none"> Juliana Worrell, Chief Schools Officer Tera Carr, RSI 	<ul style="list-style-type: none"> Listen Discuss Vote
6:00 – 6:10pm	Governance	<ul style="list-style-type: none"> Board Recruitment Board Survey results 	<ul style="list-style-type: none"> Ruven Rodriguez 	<ul style="list-style-type: none"> Listen Discuss Vote
6:10 – 6:25pm	Development Committee	<ul style="list-style-type: none"> Introduce new USI Head of Development Capital Campaign 	<ul style="list-style-type: none"> Will Austin, Development Consultant Julie Walpov, USI Head of Development 	<ul style="list-style-type: none"> Listen Discuss
6:25 – 6:55pm	Finance Committee	<ul style="list-style-type: none"> Staff Compensation Study Enrollment Update SY24-25 FY25 final financials Five-year financial outlook Proctor St. Budget 	<ul style="list-style-type: none"> Amanda Craft, Head of Talent Dianyvet Serrano John Powell, CFO 	<ul style="list-style-type: none"> Listen Discuss
6:55pm – 7:05pm	DESE Charter Amendment Request	<ul style="list-style-type: none"> Update on charter amendment application for ES 	<ul style="list-style-type: none"> John Verrilli 	<ul style="list-style-type: none"> Listen Discuss
7:05 – 7:30pm	Board Business	<ul style="list-style-type: none"> Approve Board Minutes 	<ul style="list-style-type: none"> Ruven Rodriguez 	<ul style="list-style-type: none"> Listen Discuss Vote
7:30pm	Adjourn	<ul style="list-style-type: none"> Adjourn 	<ul style="list-style-type: none"> Ruven Rodriguez 	