

**Roxbury Prep Board of Trustees Meeting**

March 29, 2017 | 6:00 pm – 8:30 pm | Roxbury Prep Lucy Stone Campus – 22 Regina Road

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Time	Item	Objective	Leader(s)
6:00 pm	Welcome		Richard
6:05 – 6:30 pm	School Update – Lucy Stone	Provide briefing and answer questions	Jon, Meekerley + Nikhil
6:30 – 6:40	Dashboard	Review and answer questions	Megan
6:40 – 7:25 pm	Academic Committee Update	Provide update on Committee's work	Renee
7:25 – 7:35 pm	Leadership Committee Update	Provide update on Committee's work	Richard
7:35 – 8:00 pm	Finance + Facilities Committee Update	Provide update on Committee's work	Drew
8:00 – 8:15 pm	Trusteeship Committee Update	Provide update on Committee's work	Russell
8:15 – 8:25 pm	H0 Survey Results	Share results of SY16-17 H0 Survey	Anna
8:25 – 8:30 pm	Business Items	Vote to approve minutes of previous meetings	Anna
8:30 pm	Adjourn	Review next steps and preview next meeting (Next meeting: May 10, 2017 @ RPHS Maywood Street Campus)	Richard