

Roxbury Prep Board of Trustees Meeting

November 30, 2017 | 4:00 pm – 6:30 pm | Roxbury Prep Mission Hill, 120 Fisher Avenue

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Time	Item	Objective	Leader(s)
4:00 – 4:05 pm	Welcome		Sarah
4:05 – 4:15 pm	Mission Moment	- Share student spotlight to illustrate the impact of our work	Rhett + Ryan
4:15 – 5:00 pm	Academic Committee Update	- Review SY16-17 MCAS data - Discuss SY17-18 focus areas	Renee Jamie
5:00 – 5:30 pm	Uncommon Schools CEO Update	- Share perspective on recruiting, developing, and retaining top talent	Brett
5:30 – 5:55 pm	Finance Committee Update	- Provide Q1 update - Discuss implications of high school enrollment	Mark Anna
5:55 – 6:00 pm	Facilities Update	- Provide update on high school facility project	Megan
6:00 – 6:20 pm	Governance Requirements	- Trustee Pipeline (Russell) - Review dashboard + answer questions - Vote on previous Board Meeting minutes	Russell Kate/Jamie/Megan Anna
6:20 – 6:30 pm	Executive Session		Sarah