

Roxbury Prep Board of Trustees Meeting

December 7, 2016 | 6:00 pm – 8:30 pm | Roxbury Prep Dorchester Campus – 206 Magnolia Street

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Time	Item	Objective	Leader(s)
6:00 pm	Welcome	Short introductions by Trustees	Sarah
6:05 pm	School Update - RPDC	Provide briefing and answer questions	Dan Cosgrove MyHanh Ozonoff John Verrilli
6:20 pm	Academic Committee Update	<ul style="list-style-type: none"> - Review PARCC and IA data - Discuss Uncommon's levers for improving school performance - Review updated discipline data - Map out work for the year and metrics to define success 	Renee [Julie Jackson will call in to give MS perspective]
7:05 pm	Finance + Facilities Committee Update	<ul style="list-style-type: none"> - Map out work for the year + metrics to define success - Update on high school facility - Update on audit findings 	Drew
7:25 pm	Trusteeship Committee Update	<ul style="list-style-type: none"> - Map out work for the year and metrics to define success - Share framework of Board's needs/desired competencies - Discuss Board recruitment goals - Update on development work and request for information 	Russell
7:55 pm	Leadership Committee Update	<ul style="list-style-type: none"> - Map out work for the year and metrics to define success - Discuss high school leadership and pipeline 	Richard
8:20 pm	Business Items	<ul style="list-style-type: none"> - Vote to approve minutes of previous meeting - Vote to approve change in Board by-laws - Vote to approve change in enrollment policy - Vote to elect Board Officers 	Anna
8:30 pm	Adjourn	Review next steps and preview next meeting (Next meeting: February 1, 2016)	Sarah