

Roxbury Prep Board of Trustees Meeting

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

Time	Item	Objective	Leader(s)
6:00 pm	Welcome		Sarah
6:05 – 6:30 pm	School Update – Lucy Stone	Provide briefing and answer questions	Jon, Meekerley + Nikhil
6:30 – 7:00 pm	Academic Committee Update	Provide update on Committee's work	Renee
7:00 – 7:30 pm	Finance + Facilities Committee Update	Provide update on Committee's work	Mark
7:30 – 8:00 pm	Trusteeship Committee Update	Provide update on Committee's work	Russell
8:00 – 8:25 pm	Leadership Committee Update	Provide update on Committee's work	Richard
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)	Sarah

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