

**Roxbury Prep Board Meeting Agenda**  
**March 30, 2021 | 5:00pm – 7:30pm**  
**Remote Meeting Via Zoom**

Join Zoom Meeting

<https://uncommonschoools.zoom.us/j/97943252979>

Meeting ID: 979 4325 2979

One tap mobile

+13017158592,,97943252979#

Time	Item	Objective	Leaders	Board Action
5:00 – 5:05pm	Public Comment	<ul style="list-style-type: none"> <li>Public Comment Period</li> </ul>	<ul style="list-style-type: none"> <li>Ruven Rodriguez</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> </ul>
5:05 – 5:10pm	Welcome	<ul style="list-style-type: none"> <li>Introductions</li> <li>Review agenda</li> </ul>	<ul style="list-style-type: none"> <li>Ruven Rodriguez</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> </ul>
5:10 – 5:40pm	Academic & Leadership Committee	<ul style="list-style-type: none"> <li>Reopening Update – Testing/Vaccines</li> <li>College Update</li> <li>Learning Loss and GPA Recovery Plans</li> <li>Interim Assessment Data</li> <li>Staff Survey Results</li> <li>Leadership Updates</li> </ul>	<ul style="list-style-type: none"> <li>Tera Carr</li> <li>Renee Foster</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
5:40 – 6:00pm	Development Update	<ul style="list-style-type: none"> <li>Capital Campaign Creation</li> </ul>	<ul style="list-style-type: none"> <li>Megan Britt</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:00 – 6:20pm	Uncommon Update	<ul style="list-style-type: none"> <li>State of Uncommon</li> <li>Home Office Survey Results</li> <li>Future Planning</li> </ul>	<ul style="list-style-type: none"> <li>Tara Marlovits</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:20 – 6:40pm	Finance Committee	<ul style="list-style-type: none"> <li>Q2 Budget Update</li> </ul>	<ul style="list-style-type: none"> <li>Chris Ahn</li> <li>Jeff Oberg</li> <li>Kate Armstrong</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
6:40 – 6:55pm	Executive Session: HS Facility Update	<ul style="list-style-type: none"> <li>HS Facility Discussion</li> </ul>	<ul style="list-style-type: none"> <li>John Verrilli</li> <li>Susan Pollack</li> <li>Chris Tomlan</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Offer Formal Input</li> </ul>
6:55 – 7:05pm	DEI Update	<ul style="list-style-type: none"> <li>Discuss DEI Initiatives</li> <li>Recruitment</li> </ul>	<ul style="list-style-type: none"> <li>John Verrilli</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> </ul>
7:05 – 7:15pm	Board Recruitment	<ul style="list-style-type: none"> <li>Discuss Board Recruitment Initiatives</li> <li>Vote on New Candidate</li> </ul>	<ul style="list-style-type: none"> <li>Drew Tamoney</li> <li>Francisco Marriott</li> </ul>	<ul style="list-style-type: none"> <li>Listen</li> <li>Discuss</li> <li>Vote</li> </ul>

7:15 – 7:25pm	Board Member Service Agreement	<ul style="list-style-type: none"> <li>• Discuss Proposal for Service Agreement</li> </ul>	<ul style="list-style-type: none"> <li>• Ruven Rodriguez</li> <li>• John Verrilli</li> <li>• Megan Britt</li> </ul>	<ul style="list-style-type: none"> <li>• Listen</li> <li>• Discuss</li> </ul>
7:25pm – 7:30pm	Board Business	<ul style="list-style-type: none"> <li>• Approve Jan and Feb Board Minutes</li> </ul>	<ul style="list-style-type: none"> <li>• Ruven Rodriguez</li> <li>• John Verrilli</li> </ul>	<ul style="list-style-type: none"> <li>• Listen</li> <li>• Vote</li> </ul>
7:30pm	Adjourn		<ul style="list-style-type: none"> <li>• Ruven Rodriguez</li> </ul>	