Uncommon Schools | ROXBURY PREP

Roxbury Prep Board of Trustees meeting (86 Wachusett St, Boston, MA)

September 30, 2015

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BOSTON, MA

Time	Description/Attachments	Objective	Leader
6:00-6:05	Draft minutes • Minutes from June 22nd meeting	Vote to approve minutes of previous meeting	Sarah
6:05-6:15	Public comment	Allow 3-minute public comment sessions	Sarah
6:05-6:30	Prep for Success Update • Invitation materials to personalize	Board members personalize invitations, update on Prep for Success and Capital Campaign	Megan
6:30-6:50	School update- High School	Briefing: no action required	Juan and Shradha
6:50-7:10	HS Committee Update	Briefing: no action required	Russell
7:10-7:30	Board dashboard update	Dashboard review and discussion	Anna
7:30-7:40	Finance Committee Update	Briefing: no action required	Mark
7:40-7:50	Academic Committee Update	Briefing: no action required	Hope
7:50-8:00	G&T Committee Update	Briefing: no action required	Richard
8:00-8:15	Advocacy	Briefing: no action required	Anna
8:15-8:30	Executive Session		Sarah
	Adjourn	Next meetings • 1/6- Dorchester Campus • 3/30- Lucy Stone • 6/16- Mission Hill	