

True North Troy Prep Charter School  
Board of Trustees Meeting - Minutes  
October 2, 2018

The meeting was called to order by Mr. Buell at 9:58am.

**ROLL CALL**

The roll call was taken and a quorum was found present.

Trustees Present:

Jeff Buell  
Barbara McCandless  
Joe Bonilla  
Doug Lemov  
Robert Bellafiore  
Heather LaVine  
Drey Martone

Trustees Absent:

Also Present:

Mark Muscatiello	Associate Chief Operating Officer, Uncommon Schools Troy
Katie Yezzi	Assistant Superintendent, Uncommon Schools Troy
Julia MacMillan	Regional Director of Special Projects, Uncommon Schools Troy
Jon Thatcher	Director of Operations, Troy Prep Elementary School
Alina Daley	Director of Operations, Troy Prep Middle School
Kaleah Williams	Director of Operations, Troy Prep High School
Maisie Wright	Principal, Troy Prep High School
Brett Peiser	Chief Executive Officer, Uncommon Schools

**APPROVAL OF MINUTES**

The following motion was made to approve the minutes from the June 5, 2018 board meeting.

Motion: Ms. McCandless  
Second: Mr. Bonilla  
Vote: Approved unanimously

## **AGENDA ITEM REQUIRING A VOTE**

Vote to extend board membership term of Jeff Buell.

Motion: Mr. Lemov  
Second: Mr. Bonilla  
Vote: Unanimously approved

Vote to extend board membership term of Robert Bellafiore.

Motion: Ms. Martone  
Second: Mr. Bonilla  
Vote: Unanimously approved

Vote to extend board membership term of Heather LaVine.

Motion: Mr. Bellafiore  
Second: Ms. McCandless  
Vote: Unanimously approved

Vote to extend board membership term of Mr. Doug Lemov.

Motion: Ms. McCandless  
Second: Mr. Bonilla  
Vote: Unanimously approved

## **AGENDA ITEM**

Regional Dashboard Review

- Enrollment
- Attendance
- Behavior data

## **PUBLIC COMMENT**

Public comment was made by Barry Esannason regarding school testing policy.

## **AGENDA ITEM**

2018 State Test Results

- End of year academics update
- Glows
- Grows

Uncommon Schools Update from Brett Peiser

- 2018 status report

- Plans for future

**MEETING ADJOURNED**

Motion: Mr. Bellafiore

Second: Ms. McCandless

Vote: Approved unanimously

Time: 11:23am