

True North Troy Prep Charter School  
Board of Trustees Meeting - Minutes  
November 27, 2018

The meeting was called to order by Mr. Buell at 9:02am.

**ROLL CALL**

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

Trustees Present:

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

Trustees Absent:

Doug Lemov

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
Michael Good	Operations Fellow, Troy Prep Elementary School
Brett Peiser	Chief Executive Officer, Uncommon Schools

**PUBLIC COMMENT**

No public comment was made.

**AGENDA ITEM**

Regional Dashboard Review

- Enrollment
- IA data

## **APPROVAL OF MINUTES**

The following motion was made to approve the minutes from the October 2, 2018 board meeting.

Motion: Ms. McCandless  
Second: Ms. Martone  
Vote: Approved unanimously

## **AGENDA ITEM**

Uncommon MOU Review

- Organizational needs
- Financial analysis
- Next steps

SUNY Renewal Update

- SUNY recommended a full 5-year renewal
- Scheduled to appear at SUNY's December board meeting

## **AGENDA ITEM REQUIRING A VOTE**

Vote to accept and approve 2017-2018 audit results.

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

## **Executive Session**

Executive session was called to discuss a personnel matter.

Motion: Mr. Bellafiore  
Second: Ms. Martone  
Vote: Approved unanimously  
Start time: 9:50  
End time: 10:30

## **MEETING ADJOURNED**

Motion: Mr. Bellafiore  
Second: Ms. McCandless  
Vote: Approved unanimously  
Time: 10:32