

True North Troy Prep Charter School  
Board of Trustees Meeting - Minutes  
January 15, 2019

The meeting was called to order by Mr. Bellafiore at 9:12am.

**ROLL CALL**

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

Trustees Present:

Barbara McCandless  
Joe Bonilla  
Robert Bellafiore  
Drey Martone

Trustees Absent:

Jeff Buell  
Heather LaVine  
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	Interim Regional Operations Advisor, Uncommon Schools Troy

**APPROVAL OF MINUTES**

The following motion was made to approve the minutes from the November 27, 2018 board meeting.

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

**PUBLIC COMMENT**

No public comment was made.

## **AGENDA ITEM**

### Charter Renewal Update

- Troy Prep has received the full 5 year review from SUNY

### Regional Dashboard Review

- Enrollment
- Attendance
- Staffing

### Troy Prep Finance Update from Brett Peiser and John Powell

- Current regional outlook
- Financial sustainability
- Next steps for FY20 and beyond

### MOU Next Steps and HO Services Update from Brett Peiser

- Timeline for MOU update
- Survey results
- Addressing feedback

### Regional Operations Leader Transition Plan

- Jon Thatcher will take on the role as the Interim Regional Operations Advisor

## **MEETING ADJOURNED**

Motion: Mr. Bonilla

Second: Ms. McCandless

Vote: Approved unanimously

Time: 10:11am