

True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
March 19, 2019

The meeting was called to order by Mr. Buell at 9:01am.

ROLL CALL

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

Trustees Present:

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

Trustees Absent:

Drey Martone

Also Present:

Katie Yezzi	Assistant Superintendent, Uncommon Schools Troy
Jon Thatcher	Interim Regional Operations Advisor, Uncommon Schools Troy
Julia MacMillan	Regional Director of Special Projects, Uncommon Schools Troy

APPROVAL OF MINUTES

The following motion was made to approve the minutes from the January 15, 2019 board meeting.

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

PUBLIC COMMENT

No public comment was made.

AGENDA ITEM

Regional Dashboard Review

- Student Enrollment
- Attendance
- IA Results

Executive Session

Executive session was called to discuss potential changes to the MOU with Uncommon Schools.

Motion: Mr. Bonilla

Second: Ms. McCandless

Vote: Approved unanimously

Start time: 9:07

End time: 10:12

MEETING ADJOURNED

Motion: Mr. Bellafiore

Second: Mr. Bonilla

Vote: Approved unanimously

Time: 10:13