



True North Troy Prep  
Board of Directors Meeting  
March 2, 2016

The mission of True North Troy Preparatory Charter School (“Troy Prep”) is to prepare all students to enter and succeed in college through effort, achievement and the content of their character. All Troy Prep students will demonstrate excellence in Reading, Writing, Math, Science, and History, while consistently exemplifying the virtues of diligence, integrity, compassion, responsibility, respect and perseverance.

Present:

Board Members: Robert Bellafiore, Heather Levine, Doug Lemov, Jeff Buell, Drey Martone, Barbara McCandless

Others in attendance:

Anna Hall, Katie Yezzi, Katie Maron, Lauren Catlett, Samantha DeLuke, Jon Thatcher, Mark Muscatiello

Meeting was called to order at 9:00 am

Approval of previous meeting's minutes

Motion by Ms. McCandless, seconded by Mr. Bellafiore, to approve the minutes from February, 2015. Unanimously approved.

Elementary School Report

Ms. DeLuke and Mr. Thatcher reported on the elementary school:

- Enrollment
- Waitlist
- Recruitment
- Instructional Update
  - Student Investment and Test Prep
  - The Lion King Performance
  - Read aloud participation

Middle School Report

Ms. Catlett and Ms. Maron reported on the middle school:

- Enrollment
- Waitlist
- Instructional Update
  - IA3 results
  - Staff Professional Development focus

- Field Trips
- STEM Week and visit from IBM Engineers
- Tutoring
- Test Excitement

Uncommon COO Update

Ms. Hall reported on:

- Dissemination Grant Update
- Update on Ark Building

Motion to adjourn by Mr. Bellafiore, seconded by Ms. Martone at 9:54