



True North Troy Prep  
Board of Directors Meeting  
February 3, 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, Josh Phillips, Samantha DeLuke, Jon Thatcher, Mark Muscatiello

Meeting was called to order at 9:00am

Approval of previous meeting's minutes

Motion by Drey Martone, seconded by Ms. Levine, to approve the minutes from December, 2015. Unanimously approved.

Public Comment Period

Cerrita Brevard, mother of 8th grade student

Elementary School Report

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

- Enrollment
- Waitlist
- Recruitment
- Instructional Update
  - Round 3 STEP results
  - Tutoring
  - Charter Advocacy Rally

Middle School Report

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

- Enrollment
- Instructional Update
  - Objective driven instruction
  - IA2 results

- Staff Professional Development focus
- Tutoring
- Attendance and Tardies

Uncommon CIO Update

- Shared update the state of Uncommon Schools
- Shared Uncommon Schools 5-year plan

Motion to adjourn by Mr. Bellafiore, seconded by Ms. McCandless at 10:02.