



True North Troy Prep
Board of Directors Meeting
February 1, 2017

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, Drey Martone, Doug Lemov, Barbara McCandless

Others in attendance:

Samantha DeLuke, Anna Hall, Katie Maron, Mark Muscatiello, Jon Thatcher, Katie Yezzi, Julia MacMillan

Meeting was called to order at 9:03 am.

Approval of previous meeting's minutes

Motion by Mr. Lemov, seconded by Ms. Martone, to approve the minutes from November 22, 2016. Unanimously approved.

Elementary School Report

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

- Joy
 - Albany Advocacy event performance
 - New student update
- Tutoring and State Test prep
- STEP Round 3 Results
- 17-18 Planning
 - Move to new building

Middle School Report

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

- Joy
 - Student update
 - Student Volleyball game
- Tutoring
- Classrooms of focus
- Joy/State Test Prep

Motion to adjourn by Ms. McCandless, seconded by Ms. Martone at 9:55am.