

**True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
January 9, 2018**

The meeting was called to order by Mr. Buell at 9:04 am.

Roll Call

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

Trustees Present:

Jeff Buell
Robert Bellafiore
Drey Martone
Barbara McCandless
Joe Bonilla

Trustees Absent:

Heather LaVine
Doug Lemov

Also Present:

Anna Hall	Chief Operating Officer, Uncommon Schools Rochester, Troy, and Boston
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	Director of Operations, Troy Prep Elementary School
Lauren Catlett	Principal, Troy Prep Middle School
Alina Daley	Director of Operations, Troy Prep Middle School
Kaleah Williams	Director of Operations, Troy Prep High School
Josh Phillips	Chief Innovation Office, Uncommon Schools

Approval of Minutes

The following motion was made to approve the minutes from the November 7, 2017 board meeting.

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

Public Comment

No public comments were made.

AGENDA ITEM

Regional Dashboard Review

- Overview

Uncommon CIO Update

- State of Uncommon
- Home Office survey

Board Membership

- Seeking to add additional members to the board

AGENDA ITEM REQUIRING A VOTE

Vote to approve and renew board membership of Drey Martone to expire on 6/30/2020.

Motion: Mr. Bonilla

Second: Mr. Bellafiore

Vote: Approved unanimously

Vote to approve and renew board membership of Barbara McCandless to expire on 6/30/2020.

Motion: Mr. Bonilla

Second: Mr. Bellafiore

Vote: Approved unanimously

Executive Session

Motion: Mr. Bellafiore

Second: Mr. Bonilla

Vote: Approved unanimously

Start time: 9:53am

End time: 10:10am

Meeting adjourned

Motion: Ms. McCandless

Second: Mr. Bellafiore

Vote: Approved unanimously

Time: 10:10am