



True North Troy Prep  
Board of Directors Meeting  
June 15, 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, Jeff Buell, Heather Levine, Barbara McCandless

Others in attendance:

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

Meeting was called to order at 9:00 am

Approval of previous meeting's minutes

Motion by Mr. Bellafiore, seconded by Ms. Levine, to approve the minutes from March, 2016. Unanimously approved.

Elementary School Report

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

- Enrollment
- Waitlist
- Culture Update
  - The Disney’s Lion King for Kids Performance
  - Troy Flag Day Parade
  - EOY Field Trips/Events

Middle School Report

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

- Enrollment
- Waitlist
- Instructional Update
  - Staffing
  - Enrollment
  - Achievement
  - Character
  - 16-17 Planning

#### Attrition Data Review

Mr. Muscatiello reported on attrition data for the 4<sup>th</sup> and 8<sup>th</sup> grade cohorts

#### Troy Prep Updates

Ms. Hall and Ms. Yezzi reported on:

- Dissemination Grant Status
- 762 River Street Update
- Leadership Update

#### 2016-2017 Budget Approval

Motion by Mr. Bellafiore, seconded by Ms. McCandless, to approve the 2016-2017 budgets. Unanimously approved.

#### 2016-2017 Personal Policy Approval

Motion by Mr. Bellafiore, seconded by Ms. Levine, to approve 2016-2017 personnel policies. Unanimously approved.

#### 2016-2017 Emergency Conditional Clearance

Motion by Mr. Bellafiore, seconded by Ms. McCandless, to delegate 2016-2017 emergency conditional clearance authority to the Senior Director of Operations. Unanimously approved.

#### 2016-2017 Audit

Motion by Mr. McCandless, seconded by Mr. Bellafiore, to engage MMB as auditors for FY 2015-2016. Unanimously approved.

Motion to adjourn by Mr. Bellafiore, seconded by Ms. McCandless at 9:55