

**True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
June 5, 2018**

The meeting was called to order by Mr. Buell at 9:19am.

Roll Call

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

Trustees Present:

Jeff Buell
Barbara McCandless
Joe Bonilla
Doug Lemov

Trustees Absent:

Robert Bellafiore
Heather LaVine
Drey Martone

Also Present:

Anna Hall	Chief Operating Officer, Uncommon Schools Rochester, Troy, and Boston
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
Maisie Wright	Instructional Fellow, Troy Prep High School

Approval of Minutes

The following motion was made to approve the minutes from the March 6, 2018 board meeting.

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

Public Comment

Public comment was made by Barry Esannason regarding school policy concerns.

AGENDA ITEM REQUIRING A VOTE

Vote to approve 2018-2019 budgets for Troy Prep Charter School.

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

Vote to approve application for charter renewal.

Motion: Mr. Lemov
Second: Mr. Bonilla
Vote: Approved unanimously

Vote to approve High School Accountability Plan metrics.

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

Vote to engage MMB as auditors to review FY 2017-2018.

Motion: Mr. Bonilla
Second: Mr. Lemov
Vote: Approved unanimously

Vote to approve 2018-2019 Personnel Policies.

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

Vote to delegate emergency conditional clearance authority to Associate Chief Operating Officer for 2018-2019 new hires.

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

AGENDA ITEM

Regional Dashboard Review

- Overview

Campus update: Elementary school

- State testing 2018
- Wrapping up SY 2017-2018

- Planning for SY 2018-2019

Campus Update: Middle school

- End of year academics
- End of year celebrations
- 2018-2019 enrollment
- Student joy

Campus Update: High school

- High School 2.0
- College advising
- Enrollment

Executive Session

Motion: Ms. McCandless

Second: Mr. Lemov

Vote: Approved unanimously

Start time: 10:22am

End time: 10:38am

Meeting adjourned

Motion: Mr. Bonilla

Second: Ms. McCandless

Vote: Approved unanimously

Time: 10:38am