



True North Troy Prep
Board of Directors Meeting
March 8, 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: Jeff Buell, Drey Martone, Barbara McCandless, Joe Bonilla

Others in attendance:

Samantha DeLuke, Anna Hall, Katie Maron, Lauren Catlett, Mark Muscatiello, Jon Thatcher, Katie Yezzi, Julia MacMillan, Alex Weis, Josh Phillips, Unique Singleton

Meeting was called to order at 9:00 am.

Approval of previous meeting's minutes

Motion by Ms. McCandless, seconded by Mr. Bonilla, to approve the minutes from February 1, 2017. Unanimously approved.

Elementary School Report

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

- Responding to ELA data
- Responding to Math data
- Student culture of joyful academics
- Student spotlight

Middle School Report

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

- 6th and 7th grade ELA
- 6th and 7th grade Math
- State Test Hype
- Art Show and Awards Ceremony

Troy Prep Data Dashboard

Mr. Muscatiello responded to questions on current student enrollment, demographics, engagement, performance and staff data.

High School Update

Ms. Yezzi and Mr. Muscatiello reported on the high school:

- Facility Team Presentation by Alex Weis and Unique Singleton
- Staffing Update
- 8th-9th Enrollment Data
- Curriculum
- Give Something Back Foundation Partnership

Uncommon CIO Update

Mr. Phillips reported on the state of Uncommon and staff survey results.

Motion to adjourn by Ms. McCandless, seconded by Mr. Bonilla at 10:34am.