

**True North Troy Prep Charter School  
Board of Trustees Meeting - Minutes  
March 6, 2018**

The meeting was called to order by Mr. Buell at 9:03am.

**Roll Call**

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

Trustees Present:

Jeff Buell  
Robert Bellafiore  
Heather LaVine  
Drey Martone  
Barbara McCandless  
Joe Bonilla

Trustees Absent:

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
Christina Schermerhorn	Regional Schools Coordinator

**Approval of Minutes**

The following motion was made to approve the minutes from the January 9, 2018 board meeting.

Motion: Ms. Martone  
Second: Mr. Bellafiore  
Vote: Approved unanimously

## **Public Comment**

Public comment was made by Barry Esannason regarding the grading policy.

## **AGENDA ITEM**

Regional Dashboard Review

- Overview

Campus update: Elementary school

- State test tutoring
- K-2 academic focus
- Operations system optimization
- Student spotlight

Campus Update: Middle school

- Responding to data
- State test preparation
- 18-19 enrollment
- Student joy

Campus Update: High school

- Student achievement
- Student culture
- New staff onboarding

Board Membership

- Update on prospective board members

## **Executive Session**

Motion: Mr. Bellafiore

Second: Ms. McCandless

Vote: Approved unanimously

Start time: 9:56am

End time: 10:09am

## **Meeting adjourned**

Motion: Mr. Bonilla

Second: Mr. Bellafiore

Vote: Approved unanimously

Time: 10:10am