



True North Troy Prep
Board of Directors Meeting
November 22, 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, Drey Martone, Joe Bonilla, Doug Lemov

Others in attendance:

Samantha DeLuke, Anna Hall, Katie Maron, Mark Muscatiello, Jon Thatcher, Katie Yezzi, Julia MacMillan

Meeting was called to order at 9:01 am

Approval of previous meeting's minutes

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

Elementary School Report

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

- Enrollment
- Waitlist
- Culture Update
 - October/November school events
 - Instructional Inspection debrief
 - New student update

Middle School Report

Ms. Maron reported on the middle school:

- Enrollment
- Waitlist
- Instructional Update
 - Student achievement
 - Instructional Inspection debrief
 - Student culture

Amendment of Admissions Policy

Motion by Mr. Lemov, seconded by Mr. Bellafiore, to amend admissions policy to include an ELL set-aside. The lottery preference order is now set as:

1. Siblings of students
2. ELL Eligible
3. Children of Employees
4. Free Lunch Eligible
5. All other applicants

Unanimously approved.

Approve 2015-16 Audit Results

Motion by Mr. Bellafiore, seconded by Ms. Martone, to approve the 2015-16 audit results.

Unanimously approved.

Motion to adjourn by Mr. Buell, seconded by Mr. Bellafiore at 9:46am.