

**True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
November 7, 2017**

The meeting was called to order by Mr. Buell at 9:02 am.

Roll Call

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

Trustees Present:

Jeff Buell
Heather LaVine
Doug Lemov
Robert Bellafiore

Trustees Absent:

Drey Martone
Barbara McCandless
Joe Bonilla

Also Present:

Anna Hall	Chief Operating Officer, Uncommon Schools Rochester, Troy, and Boston
Mark Muscatiello	Associate Chief Operating Officer, Uncommon School 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

Approval of Minutes

The following motion was made to approve the minutes from the October 4, 2017 board meeting.

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

AGENDA ITEM REQUIRING A VOTE

Vote to approve to accept and approve the 2016-2017 audit results.

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

Vote to approve to accept and approve the updated Memorandum of Understanding.

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

Public Comment

No public comments were made.

AGENDA ITEM

Troy Data Dashboard Review

- Overview

Campus update: Elementary school

- Weekly data meetings
- Parent and family involvement
- Building transition/system optimization

Campus Update: Middle school

- Enrollment
- Onboarding new staff
- Student joy

Campus Update: High school

- Student achievement
- Systems optimization
- Student culture

Meeting adjourned

Motion: Mr. Buell
Second: Mr. Bellafiore
Vote: Approved unanimously
Time: 9:54am