

**True North Troy Prep Charter School  
Board of Trustees Meeting - Minutes  
October, 4, 2017**

The meeting was called to order by Mr. Buell at 9:06 am.

**Roll Call**

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

**Trustees Present:**

Jeff Buell  
Drey Martone  
Heather LaVine  
Doug Lemov  
Barbara McCandless  
Joe Bonilla

**Trustees Absent:**

Robert Bellafiore

**Also Present:**

Anna Hall	Chief Operating Officer, Uncommon Schools Rochester, Troy, and Boston
Katie Yezzi	Assistant Superintendent, Uncommon Schools Troy
Mark Muscatiello	Associate Chief Operating Officer, Uncommon School Troy
Julia MacMillan	Regional Director of Special Projects, Uncommon Schools Troy
Jesika Anthony	Network Special Projects Coordinator, Uncommon Schools Rochester, Troy, and Boston
Samantha DeLuke	Principal, Troy Prep Elementary School
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 June 7, 2017 board meeting.

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

## **Public Comment**

No public comments were made.

## **AGENDA ITEM**

### 2016 State Test Results

- Overview
- Bright spots
- Action plan

### Campus update: Elementary school

- Building transition & systems optimization
- Academic achievement
- Parent involvement
- Student spotlight

### Campus Update: Middle school

- Enrollment
- Onboarding new staff
- Facility updates
- Student and family joy

### Campus Update: High school

- Teacher development
- Student culture
- Academic standards with college focus

## **AGENDA ITEM REQUIRING A VOTE**

Vote to approve revision of waitlist policy to allow sibling and staff preference.

Motion: Mr. Buell

Second: Ms. McCandless

Vote: Approved unanimously

## **Executive Session**

Motion: Mr. Buell

Second: Ms. McCandless

Vote: Approved unanimously

Start time: 10:23am

End time: 10:38am

**Meeting adjourned**

Motion: Mr. Bonilla

Second: Ms. McCandless

Vote: Approved unanimously

Time: 10:40am