



True North Troy Prep
Board of Directors Meeting
September 23, 2015

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 LaVine, Dana Lehman, Drey Martone, Barbara McCandless

Others in attendance:

Anna Hall, Mark Muscatiello, Jon Thatcher, Katie Yezzi

Meeting was called to order at 9:00 a.m.

Approval of previous meeting’s minutes

Motion by Ms. McCandless, seconded by Mr. Bellafiore, to approve the minutes from June 17, 2015. Unanimously approved.

Elementary School Report

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

- Enrollment
- Waitlist
- Back to school night
- Parent engagement
- Staffing
- State Test Prep rally video

Middle School Report

Ms. Catlett reported on the middle school:

- Enrollment
- Staffing update
- Leadership team growth
- 2015-2016 Priorities
- Academic updates
- Culture updates

2014-2015 Test Results

- Ms. Hall reported on 2014-2015 state test results

Admissions Policy Amendment Approval

Motion by Ms. McCandless, seconded by Mr. Bellafiore, to approve amendment to admissions policy. Unanimously approved.

Public Comment Period

Motion to adjourn by Ms. McCandless, seconded by Mr. Bellafiore at 10:11.