

True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
June 4, 2019

The meeting was called to order by Mr. Buell at 9:00am

ROLL CALL

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

Trustees Present:

Barbara McCandless
Joe Bonilla
Robert Bellafiore
Jeff Buell
Heather LaVine (on phone)
Drey Martone

Trustees Absent:

Doug Lemov

Also Present:

Katie Yezzi	Assistant Superintendent, Uncommon Schools Troy
Jon Thatcher	Interim Regional Operations Advisor, Uncommon Schools Troy
Julia MacMillan	Operations Fellow, Uncommon Schools Troy
Sara Wilcox	Director of Special Projects, Uncommon Schools Troy

PUBLIC COMMENT

No public comment was made.

AGENDA ITEM

Regional Dashboard Review

- Enrollment & waitlist
- Attendance
- Student Performance

School Leadership plans for SY 19-20

APPROVAL OF MINUTES

The following motion was made to approve the minutes from the March 19, 2019 board meeting.

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

AGENDA ITEM REQUIRING A VOTE

Vote to accept and approve 2019-2020 Employee Handbook.

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

Vote to approve emergency conditional clearance authority to the Assistant Superintendent for 2019-2020 new hires.

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

Vote to engage MMB as auditors to review FY 2018-2019

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

Vote to accept and approve 2019-2020 Student and Family Handbooks.

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

Vote to extend board membership term of Joe Bonilla.

Motion: Mr. Bellafiore
Second: Ms. McCandless
Vote: Unanimously approved

Vote to accept and approve 2019-2020 budgets.

Motion: Ms. McCandless

Second: Mr. Bellafiore

Vote: Approved unanimously

AGENDA ITEM

Discussion and potential vote to approve MOU with Uncommon Schools

Vote to engage Bond, Schoeneck, & King to review drafts of MOU agreement.

Motion: Ms. McCandless

Second: Mr. Bellafiore

Vote: Approved unanimously

MEETING ADJOURNED

Motion: Mr. Bellafiore

Second: Mr. Bonilla

Vote: Approved unanimously

Time: 10:09am