

True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
June 27, 2019

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

ROLL CALL

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

Trustees Present:

Barbara McCandless
Robert Bellafiore
Jeff Buell
Heather LaVine
Drey Martone
Doug Lemov

Trustees Absent:

Joe Bonilla

Also Present:

Jon Thatcher Interim Regional Operations Advisor, Uncommon Schools Troy

PUBLIC COMMENT

No public comment was made.

APPROVAL OF MINUTES

The following motion was made to approve the minutes from the June 4, 2019 board meeting.

Motion: Ms. McCandless
Second: Ms. LaVine
Vote: Approved Unanimously

Executive Session

Executive session was called to discuss the ongoing MOU negotiation with Uncommon Schools.

Motion: Ms. McCandless
Second: Ms. Martone
Vote: Approved unanimously

Start time: 9:01 AM
End time: 10:16 AM

AGENDA ITEM

Vote to allow Ms. McCandless to lead board meetings in Mr. Buell's absence.

Motion: Mr. Buell

Second: Mr. Bellafiore

Vote: Approved Unanimously. Ms. McCandless recused herself from vote.

MEETING ADJOURNED

Motion: Mr. Bellafiore

Second: Ms. LaVine

Vote: Approved Unanimously

Time: 10:19 AM