

True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
August 30, 2019

The meeting was called to order by Ms. McCandless at 12:13 PM

ROLL CALL

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

Trustees Present:

Barbara McCandless
Robert Bellafiore
Heather LaVine
Drey Martone
Doug Lemov (on zoom)
Joe Bonilla

Trustees Absent:

Jeff Buell

Also Present:

Johanna Martin Associate Chief Operating Officer, Uncommon Schools Troy
Sara Wilcox Regional Director of Special Projects, Uncommon Schools Troy
Brett Peiser (on zoom) Chief Executive Officer, Uncommon Schools

PUBLIC COMMENT

No public comment was made.

APPROVAL OF MINUTES

The following motion was made to approve the minutes from the June 27, 2019 board meeting.

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

EXECUTIVE SESSION

Executive session was called to discuss the ongoing MOU negotiation with Uncommon Schools.
No action taken during Executive Session.

Motion: Mr. Bellafiore
Second: Ms. Martone
Vote: Approved unanimously
Start time: 12:14 PM
End time: 12:29 PM

AGENDA ITEM REQUIRING A VOTE

Vote to accept and approve MOU with Uncommon Schools. *Please note Mr. Bellafiore requested the following comment be noted for the record: that while he recognizes that Uncommon Schools is the “best in their field”, he finds the drastic fee increase, without phasing it in over time, “disconcerting”.

Motion: Mr. Bellafiore
Second: Mr. Bonilla
Vote: 5 Approved, 1 abstained from vote

AGENDA ITEM

Discussion on potential new chair and possible new member, Sharif Kabir for 19-20.

- Approval process for new board member

MEETING ADJOURNED

Motion: Mr. Bellafiore
Second: Mr. Bonilla
Vote: Approved Unanimously
Time: 12:45 PM