

True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
November 13, 2019

The meeting was called to order by Mr. Bellafiore at 8:38 AM

ROLL CALL

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

Trustees Present:

Robert Bellafiore
Barbara McCandless
Heather LaVine
Drey Martone
Joe Bonilla
Sharif Kabir

Trustees Absent:

Jeff Buell
Doug Lemov

Also Present:

Katie Yezzi Assistant Superintendent, Uncommon Schools Troy
Sara Wilcox Regional Director of Special Projects, Uncommon Schools Troy

APPROVAL OF MINUTES

The following motion was made to approve the minutes from the September 20, 2019 board meeting.

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

PUBLIC COMMENT

No public comment was made.

AGENDA ITEM

- Staff Survey Results
 - Presented by Ms. Yezzi

- Discussion regarding committees and committee chairs

AGENDA ITEMS REQUIRING A VOTE

Discuss and vote to create the following committees: Finance, Communications, Governance and Academic Affairs.

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

Vote to approve Ms. Martone as the chair of the Academic Affairs committee.

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

Vote to approve Ms. McCandless as the chair of the Finance committee.

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

Vote to approve Ms. LaVine as the chair of the Governance committee.

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

Vote to approve Mr. Bonilla as the chair of the Communications committee.

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

MEETING ADJOURNED

The meeting was called to adjourn by Mr. Bellafiore at 9:06 AM.