

True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
January 15, 2020

The meeting was called to order by Mr. Bellafiore at 8:33 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
Johanna Martin	Associate Chief Operating Officer, Uncommon Schools Troy
Sara Wilcox	Regional Director of Special Projects, Uncommon Schools Troy
Alina Daley	Director of Operations, Troy Prep Middle School

APPROVAL OF MINUTES

The following motion was made to approve the minutes from the November 13, 2019 Board Meeting.

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

PUBLIC COMMENT

No public comment was made.

AGENDA ITEM

- Dashboard Review
- Middle School Update
 - Presented by Ms. Daley
- Committee Updates

AGENDA ITEMS REQUIRING A VOTE

MEETING ADJOURNED

The meeting was called to adjourn by Mr. Bellafiore at 9:24 AM.

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