

True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
February 28th, 2020

The meeting was called to order by Mr. Bellafiore at 2:00 PM

ROLL CALL

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

Trustees Present:

Robert Bellafiore
Barbara McCandless
Heather LaVine
Drey Martone
Sharif Kabir via phone
Jeff Buell

Trustees Absent:

Joe Bonilla
Doug Lemov

Also Present:

Katie Yezzi Assistant Superintendent, Uncommon Schools Troy
Johanna Martin Associate Chief Operating Officer, Uncommon Schools Troy

APPROVAL OF MINUTES

The following motion was made to approve the minutes from the January 15, 2020 Board Meeting.

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

PUBLIC COMMENT

No public comment was made.

EXECUTIVE SESSION

Executive session was called to discuss the one year renewal MOU with Uncommon Schools. No action taken during Executive Session.

Motion: Mr. Bellafiore
Second: Ms. McCandless
Vote: Approved unanimously
Start time: 2:05 PM
End time: 3:06 PM

AGENDA ITEMS REQUIRING A VOTE

MEETING ADJOURNED

The meeting was called to adjourn by Mr. Bellafiore at 3:21 PM.

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