

True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
March 11th, 2020

The meeting was called to order by Mr. Bellafiore at 8:34 AM.

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
Jeff Buell
Joe Bonilla

Trustees Absent:

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
Maisie Wright	Principal, Troy Prep High School
Samantha DeLuke	Principal, Troy Prep Middle School
Tara Marlovitz via Zoom	Chief Advisor, Uncommon Schools

APPROVAL OF MINUTES

The following motion was made to approve the minutes from the February 28, 2020 Board Meeting.

Motion: Mr. Buell
Second: Mr. Bonilla
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: Ms. McCandless
Second: Mr. Buell
Vote: Approved unanimously
Start time: 8:35 AM
End time: 8:57 AM

AGENDA ITEMS

- School Principal Presentations
 - Elementary School presented by Katie Yezzi
 - Middle School presented by Samantha DeLuke
 - High School presented by Maisie Wright
- State of Uncommon
 - Presented by Tara Marlovitz

AGENDA ITEMS REQUIRING A VOTE

MEETING ADJOURNED

The meeting was called to adjourn by Mr. Bellafiore at 10:37 AM.

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