

True North Rochester Preparatory Charter School
Minutes of the Meeting of the Board of Trustees
March 22, 2017

The meeting was called to order by Mr. Rosenberger at 12:10 pm.

Roll Call

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

Trustees Present: Geoffrey Rosenberger
 Ron Zarella
 Jim Ryan
 Rebecca Sumner
 Josh Phillips
 Jean Howard
 Jim Barger

Trustees Absent: Jim Gleason

Also Present:

Anna Hall	Chief Operating Officer, Uncommon Schools Rochester, Troy, and Boston
Michael Sherry	Associate Chief Operating Officer, Uncommon Schools Rochester
Eric O'Connor	Regional Special Projects Coordinator, Uncommon Schools Rochester
Christy Hendler	Director of Strategic Initiatives, Uncommon Schools Rochester
Paul Powell	Associate Managing Director, Uncommon Schools Rochester
Tocarra Hughes	Director of Operations, Rochester Prep Middle School
Patrick Pastore	Principal, Rochester Prep Middle School

Approval of Minutes

The following motion was made to approve the minutes from the January 11, 2017 board meeting.

Motion: Rebecca Sumner
Second: Jim Ryan
Vote: Approved unanimously

Public Comment

No public comments were made.

Campus Update

Tocarra Hughes and Patrick Pastore provided an update on Rochester Prep Middle School.

AMD Update

Paul Powell updated the Board on academic performance, focusing primarily on SAT results.

Operations Update

Michael Sherry addressed questions pertaining to finances. Anna Hall provided an update on facilities.

DSI Update

Christy Hendler provided an update to the Board on the Common Application and the RIT partnership.

Uncommon Update

Josh Phillips provided an update to the Board on the Home Office Services Survey results.

Motion to Adjourn

There was a motion to adjourn the Board meeting.

Motion: Jean Howard

Second: Jim Ryan

Vote: Approved unanimously