

True North Rochester Preparatory Charter School
Minutes of the Meeting of the Board of Trustees
January 11, 2017

The meeting was called to order by Mr. Rosenberger at 12:00 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 (via video relay)
 Jean Howard
 Jim Gleason (via video relay)

Trustees Absent: none

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
John Claypool	Director of Operations, Rochester Prep High School
David McBride	Principal, Rochester Prep High School
Carrie Remis	Board Trustee Nominee

Approval of Minutes

The following motion was made to approve the minutes from the November 16, 2016 board meeting.

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

Public Comment

No public comments were made.

Nomination of New Board Members

There was a motion to appoint Carrie Remis to the Board of Trustees.

Motion: Geoffrey Rosenberger

Second: Jim Ryan

Vote: Approved unanimously

There was a motion to appoint James Barger to the Board of Trustees.

Motion: Geoffrey Rosenberger

Second: Jim Ryan

Vote: Approved unanimously

Campus Update

John Claypool and David McBride provided an update on Rochester Prep High School.

AMD Update

Paul Powell updated the Board on test results, school instructional inspections, and the PSAT.

Operations Update

Ron Zarella, Anna Hall, and Michael Sherry provided updates on finance and facilities.

DSI Update

Christy Hendler provided an update to the Board on the Regional Strategic Plan, student recruitment, and collaboration with other charter schools.

Development Update

Jim Ryan provided an update to the Board on behalf of the Development Committee.

Motion to Adjourn

There was a motion to adjourn the Board meeting.

Motion: Jim Ryan

Second: Ron Zarella

Vote: Approved unanimously