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  
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  
Jonathan Myler  Director of Operations, Rochester Prep West MS  
Adrienne Sopinski  Principal, Rochester Prep West MS  
Brian Marciano  Director of Operations, Rochester Prep ES

**Approval of Minutes**

The following motion was made to approve the minutes from the September 21, 2016 board meeting.

**Motion:** Rebecca Sumner  
Second: Jim Ryan  
Vote: Approved unanimously
Public Comment

A father of a Jay Street Elementary School student was present and expressed his appreciation of Rochester Prep. There was a discussion with the parent and board members.

Campus Updates

Jonathan Myler and Adrienne Sopinski provided an update on Rochester Prep West Middle School.

AMD Update

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

Operations Update

There was a decision made to move the audit results into the Operations Update section of the meeting.

Ron Zarella provided an update to the Board on the budget and 2015-2016 audits.

There was a motion to approve the audit.

   Motion: Jean Howard
   Second: Jim Ryan
   Vote: Approved unanimously

Anna Hall provided an update to the Board on facilities.

DSI Update

Christy Hendler provided an update to the Board on the development of the Regional Strategic Plan, the RIT partnership with Rochester Prep High School, and the St. John Fisher Charter Leader Forum. Ron Zarella also shared comments related to the RIT Partnership.

Development Update

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

Discipline Policies & Suspension Data

Anna Hall provided the Board with an explanation of Rochester Prep’s discipline policies and suspension rates.
**Camp Uncommon**

Josh Phillips provided an update to the Board on Camp Uncommon, which is a summer camp for middle school students.

**Motion to Adjourn**

There was a motion to adjourn the Board meeting.

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