The meeting was called to order by Mr. Bellafiore at 8:32 AM.

ROLL CALL

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

Trustees Present:

Robert Bellafiore
Heather LaVine
Drey Martone
Jeff Buell
Joe Bonilla
Sharif Kabir

Trustees Absent:

Barbara McCandless
Doug Lemov

Also Present:

Johanna Martin          Associate Chief Operating Officer, Uncommon Schools Troy
Sara Wilcox            Regional Director of Special Projects

PUBLIC COMMENT

No public comment was made.

AGENDA ITEMS REQUIRING A VOTE

Vote to appoint Mr. Buell as Treasurer.

Motion: Mr. Bonilla
Second: Ms. LaVine
Vote: Approved unanimously
Vote to appoint Mr. Bonilla as Vice Chair.
  
  Motion: Ms. Martone  
  Second: Ms. LaVine  
  Vote: Approved unanimously

Vote to authorize Ms. Martin and Mr. Bellafiore to place board members on committees.
  
  Motion: Mr. Buell  
  Second: Ms. Martone  
  Vote: Approved Unanimously

Vote to extend board membership term of Barb McCandless.
  
  Motion: Mr. Buell  
  Second: Mr. Kabir  
  Vote: Unanimously approved

Vote to increase the set number of Board Members from 7 to 8.
  
  Motion: Mr. Buell  
  Second: Mr. Bonilla  
  Vote: Unanimously approved

AGENDA ITEMS

Comeback update

MEETING ADJOURNED

The meeting was called to adjourn by Bob Bellafiore at 9:23 AM
  
  Motion: Ms. Martone  
  Second: Mr. Bonilla  
  Vote: Approved Unanimously