

True North Troy Prep Charter School  
Board of Trustees Meeting - Minutes  
August 12th, 2020

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