

True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
October 14th, 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
Barbara McCandless
Doug Lemov

Trustees Absent:

Also Present:

Johanna Martin	Associate Chief Operating Officer, Uncommon Schools Troy
Sara Wilcox	Regional Director of Special Projects, Uncommon Schools Troy
Daniele Coplin	Ops Fellow, Uncommon Schools Troy
Maisie Wright	Principal, Troy Prep High School
Chris Ahn	Associate Director of Finance, Uncommon Schools
Christy Carvalho	Senior Associate Director of Finance, Uncommon Schools

PUBLIC COMMENT

No public comment was made.

AGENDA ITEMS REQUIRING A VOTE

Vote to approve board meeting minutes from June 17th, 2020.

Motion: Mr. Buell
Second: Ms. McCandless
Vote: Approved unanimously

Vote to approve board meeting minutes from August 12th, 2020.

Motion: Mr. Buell
Second: Ms. McCandless
Vote: Approved unanimously

Vote to approve 2020-2021 Student & Family Handbook.

Motion: Ms. McCandless
Second: Mr. Buell
Vote: Approved Unanimously

AGENDA ITEMS

School Launch Update provided by Johanna Martin

Finance Update provided by Chris Ahn

EXECUTIVE SESSION

Executive session was called to discuss MOU agreement with Uncommon Schools. No action taken during Executive Session.

Motion: Ms. McCandless
Second: Ms. LaVine
Vote: Approved unanimously
Start time: 9:18 AM
End time: 10:04 AM

MEETING ADJOURNED

The meeting was called to adjourn by Mr. Bellafiore at 10:05 AM

Motion: Ms. McCandless
Second: Mr. Buell
Vote: Approved Unanimously