

True North Troy Prep Charter School  
Board of Trustees Meeting - Minutes  
December 2, 2020

The meeting was called to order by Bob Bellafiore at 8:34 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

Trustees Absent:

Doug Lemov

Also Present:

Johanna Martin	Associate Chief Operating Officer, Uncommon Schools Troy
Maisie Wright	Principal, TPHS
Daniele Coplin	Operations Fellow, Uncommon Schools Troy
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 October 29<sup>th</sup>, 2020.

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

Vote to approve a resolution to engage consultants in planning for long term future of Troy Prep

Motion: Mr. Buell

Second: Ms. McCandless

Vote: Approved unanimously

### **AGENDA ITEMS**

School Update provided by Johanna Martin

Finance Update provided by Chris Ahn and Christy Carvalho

### **MEETING ADJOURNED**

The meeting was called to adjourn by Mr. Bellafiore at 9:24 AM

Motion: Ms. McCandless

Second: Ms. Martone

Vote: Approved Unanimously