

True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
March 15, 2020

The meeting was called to order by Mr. Bellafiore at 12:08 PM.

ROLL CALL

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

Trustees Present:

Robert Bellafiore
Heather LaVine
Drey Martone
Joe Bonilla
Sharif Kabir
Barbara McCandless

Trustees Absent:

Jeff Buell
Doug Lemov

Also Present:

Johanna Martin	Associate Chief Operating Officer, Uncommon Schools Troy
Maisie Wright	Principal, Assistant Superintendent
Sam DeLuke	Principal, TPMS

PUBLIC COMMENT

No public comment was made.

AGENDA ITEMS REQUIRING A VOTE

None

AGENDA ITEMS

Strategic Planning Process Update
Consultant deliverables and timetable
Staff work timelines
Board calendar

MEETING ADJOURNED

The meeting was called to adjourn by Bob Bellafiore at 1:00 PM

Motion: Barb McCandless

Second: Joe Bonilla

Vote: Approved Unanimously