

True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
May 13, 2021

The meeting was called to order by Mr. Bellafiore at 5:31 PM.

ROLL CALL

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

Trustees Present:

Robert Bellafiore
Heather LaVine
Drey Martone
Sharif Kabir
Barbara McCandless
Jeff Buell

Trustees Absent:

Joe Bonilla
Doug Lemov

Also Present:

Johanna Martin	Associate Chief Operating Officer, Uncommon Schools Troy
Maisie Wright	Assistant Superintendent, Uncommon Schools Troy
Sara Wilcox	Regional Director of Special Projects, Uncommon Schools Troy
Julia MacMillan	Director of Operations, Troy Prep Elementary School
Samantha DeLuke	Principal, Troy Prep Middle School
Ben Hsieh	Level Field
Jimmy Henderson	Level Field
Valerie Fallaice	Attuned Partners
Stephanie Valle	Executive Director, KIPP Albany
Brett Peiser	Chief Executive Officer, Uncommon Schools

PUBLIC COMMENT

No public comment was made.

AGENDA ITEMS REQUIRING A VOTE

Vote to approve board meeting minutes from April 28th, 2021.

Motion: Ms. McCandless
Second: Ms. LaVine
Vote: Approved unanimously

EXECUTIVE SESSION

Executive session was called at 5:32 PM to discuss future with Uncommon Schools. No action taken during Executive Session.

Motion: Ms. McCandless
Second: Ms. LaVine
Vote: Approved unanimously
Start time: 5:32 PM
End time: 8:55 PM

AGENDA ITEMS

None

MEETING ADJOURNED

The meeting was called to adjourn by Bob Bellafiore at 8:55 PM.

Motion: Ms. McCandless
Second: Ms. Martone
Vote: Approved unanimously