

True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
June 24, 2021

The meeting was called to order by Mr. Bellafiore at 8:02 AM.

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
Joe Bonilla

Trustees Absent:

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
Christy Carvalho	Senior Associate Director of Financial Management, Uncommon Schools
Chris Ahn	Senior Associate Director of Finance, Uncommon Schools
Brett Peiser	Chief Executive Office, Uncommon Schools
Jimmy Henderson	Level Field
Kristin Barclay	Bond, Schoeneck & King
Stuart Klein	Bond, Schoeneck & King

PUBLIC COMMENT

Public comment was made by Brett Peiser regarding concerns with potential future with Uncommon Schools.

Public comment was made by Anna Hall regarding concerns with the potential future with Uncommon Schools.

AGENDA ITEMS REQUIRING A VOTE

Vote to approve board meeting minutes from June 3rd, 2021.

Motion: Mr. Bonilla

Second: Mr. Buell

Vote: Approved unanimously

Vote to approve 21-22 Budget.

Motion: Ms. McCandless

Second: Ms. LaVine

Vote: Approved unanimously

Vote to approve 21-22 Employee Handbook.

Motion: Mr. Buell

Second: Ms. McCandless

Vote: Approved unanimously

Vote to approve 21-22 Student and Family Handbook.

Motion: Mr. Buell

Second: Ms. McCandless

Vote: Approved unanimously

Vote to extend board membership for Mr. Buell for a 1-year board term.

Motion: Mr. Bonilla

Second: Ms. McCandless

Vote: Approved unanimously

Vote to extend board membership for Mr. Bellafiore for a 1-year board term.

Motion: Mr. Bonilla

Second: Ms. McCandless

Vote: Approved unanimously

Vote to extend board membership for Ms. LaVine for a 1-year board term.

Motion: Mr. Bonilla

Second: Ms. McCandless

Vote: Approved unanimously

Vote to appoint Mr. Bellafiore Board Chair for a 1-year term for 21-22.

Motion: Mr. Buell

Second: Ms. LaVine

Vote: Approved unanimously

Vote to appoint Mr. Buell Board Secretary.

Motion: Ms. LaVine

Second: Ms. McCandless

Vote: Approved unanimously

Vote to approve the Mutual Separation Agreement from Uncommon Schools.

Motion: Ms. McCandless

Second: Mr. Buell

Vote: Approved with a vote of 6 yes to 1 no

AGENDA ITEMS

21-22 Budget Presentation, presented by Chris Ahn and Christy Carvalho

Discussion regarding proposed Mutual Separation Agreement

Financial Disclosure Forms Collection

Set Board Meeting times for the 21-22 School Year

MEETING ADJOURNED

The meeting was called to adjourn by Bob Bellafiore at 8:33 AM.

Motion: Ms. McCandless

Second: Mr. Bonilla

Vote: Approved unanimously