

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

The meeting was called to order by Mr. 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
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
Kristin Barclay	Bond, Schoeneck & King
Stuart Klein	Bond, Schoeneck & King

PUBLIC COMMENT

AGENDA ITEMS REQUIRING A VOTE

Vote to approve and authorize the merger with KIPP Albany Charter Schools.

Motion: Ms. McCandless
Second: Mr. Buell
Roll Call Vote: Approved Unanimously
Mr. Bonilla – “Aye”
Mr. Kabir – “Aye”

Ms. LaVine - "Aye"
Ms. McCandless - "Aye"
Mr. Buell - "Aye"
Ms. Martone - "Aye"
Mr. Bellafiore - "Aye"

AGENDA ITEMS

Votes to approve the following resolution:

Resolution authorizing approval merger

MEETING ADJOURNED

The meeting was called to adjourn by Bob Bellafiore at 8:42 AM.

Motion: Ms. McCandless

Second: Ms. LaVine

Vote: Approved unanimously