

True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
March 16, 2022

The meeting was called to order by Mr. Bellafiore at 8:32 AM.

ROLL CALL

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

Trustees Present:

Robert Bellafiore
Sharif Kabir
Jeff Buell
Laura Lee McGovern
John Reilly
Joe Bonilla
Tracy Kennedy

Trustees Absent:

Heather LaVine

Also Present:

Johanna Martin	Associate Chief Operating Officer, Uncommon Schools Troy
Maisie Wright	Assistant Superintendent, Uncommon Schools Troy
Sara Wilcox	Director of School Support, Uncommon Schools Troy
Stephanie Valle	Executive Director, KIPP Albany Community Charter Schools

PUBLIC COMMENT

No public comment was made.

AGENDA ITEMS REQUIRING A VOTE

Vote to approve board meeting minutes from January 12th, 2022.

Motion: Mr. Reilly
Second: Mr. Kabir
Vote: Approved unanimously

Vote to approve the response to the NYSED Audit.

Motion: Mr. Buell

Second: Mr. Kabir

Vote: Approved unanimously

AGENDA ITEMS

School update presented by Johanna Martin and Maisie Wright

Merger update presented by Maisie Wright

EXECUTIVE SESSION

Executive session was called at 9:00 AM to discuss contractual matters. No action was taken during Executive Session.

Motion: Mr. Reilly

Second: Mr. Kabir

Vote: Approved unanimously

Start time: 9:00 AM

End time: 9:43 AM

MEETING ADJOURNED

The meeting was called to adjourn by Bob Bellafiore at 9:43 AM.