

**True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
October 20, 2021**

The meeting was called to order by Mr. Bellafiore at 8:31 AM.

ROLL CALL

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

Trustees Present:

Robert Bellafiore
Heather LaVine
Sharif Kabir
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
Samantha DeLuke	Director of Merger Integration, KIPP Albany Community Charter Schools
Stephanie Valle	Executive Director, KIPP Albany Community Charter Schools
Tracy Kennedy	Potential Board Member
Laura Lee McGovern	Potential Board Member
John Reilly	Potential Board Member

PUBLIC COMMENT

Public comment was made by Ms. McClinton regarding concerns with recent activity in Troy Prep High School including follow-up and accountability.

Public comment was made by Ms. Gilmore regarding concerns with recent activity in Troy Prep High School.

AGENDA ITEMS REQUIRING A VOTE

Vote to approve board meeting minutes from June 24th, 2021.

Motion: Mr. Bonilla
Second: Ms. LaVine
Vote: Approved unanimously

Vote to approve board special meeting minutes from June 24th, 2021.

Motion: Mr. Bonilla
Second: Ms. LaVine
Vote: Approved unanimously

Discuss and vote to approve board membership of Tracy Kennedy.

Motion: Mr. Kabir
Second: Ms. LaVine
Vote: Approved unanimously

Discuss and vote to approve board membership of Laura Lee McGovern.

Motion: Mr. Kabir
Second: Ms. LaVine
Vote: Approved unanimously

Discuss and vote to approve board membership of John Reilly.

Motion: Mr. Kabir
Second: Ms. LaVine
Vote: Approved unanimously

Discuss and vote to approve the New Member Board Resolution for new board membership.

Motion: Mr. Kabir
Second: Ms. LaVine
Vote: Approved unanimously

AGENDA ITEMS

Merger update presented by Sam DeLuke
School update presented by Johanna Martin and Maisie Wright

MEETING ADJOURNED

The meeting was called to adjourn by Bob Bellafiore at 9:40 AM.

Motion: Mr. Bonilla
Second: Ms. LaVine
Vote: Approved unanimously