

True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
January 12, 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
Heather LaVine
Sharif Kabir
Jeff Buell
Laura Lee McGovern
John Reilly
Joe Bonilla

Trustees Absent:

Tracy Kennedy

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
Samantha DeLuxe	Director of Merger Integration, KIPP Albany Community Charter Schools
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 October 20th, 2021.

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

AGENDA ITEMS

School update presented by Johanna Martin and Maisie Wright

- Health & Safety
- School Updates
- Student Outcomes

Merger update presented by Sam DeLuke

MEETING ADJOURNED

The meeting was called to adjourn by Bob Bellafiore at 9:42 AM.

Motion: Mr. Kabir

Second: Mr. Reilly

Vote: Approved unanimously