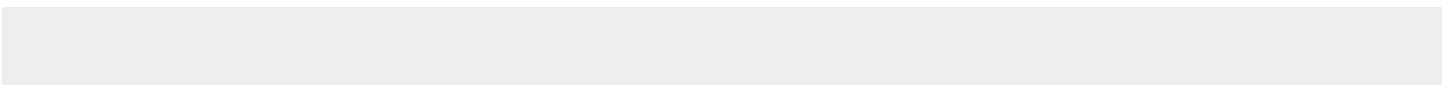
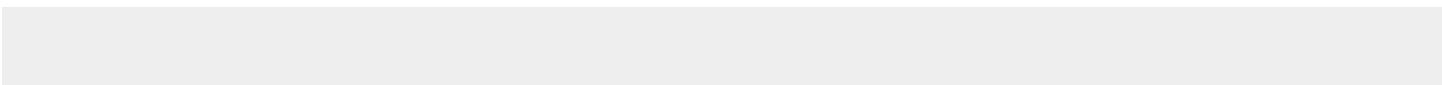
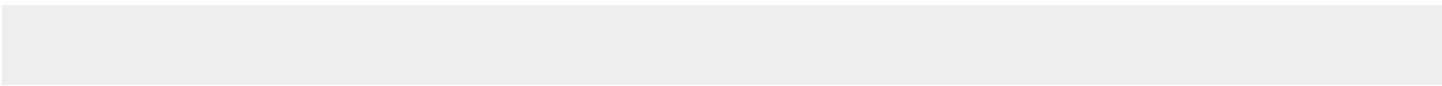
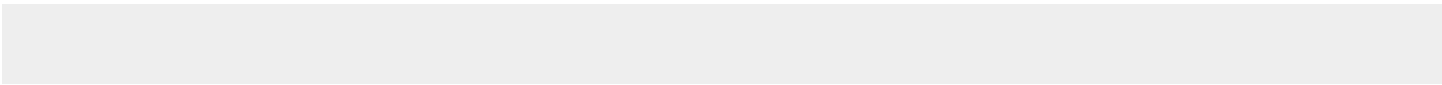
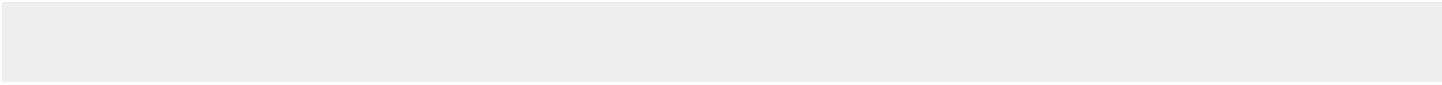
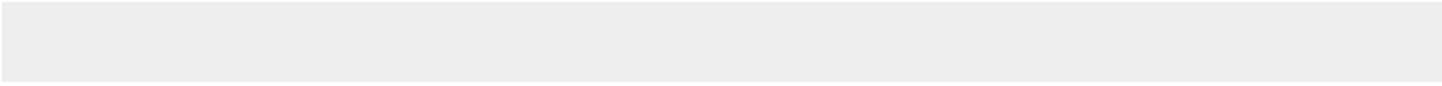


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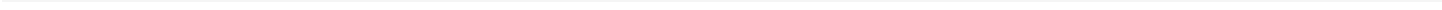
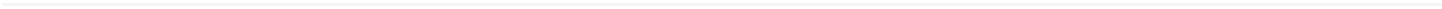
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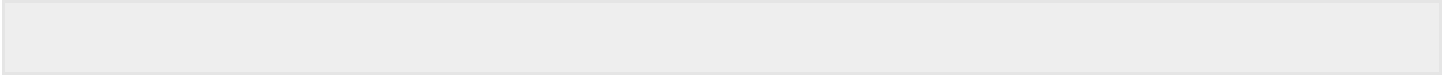
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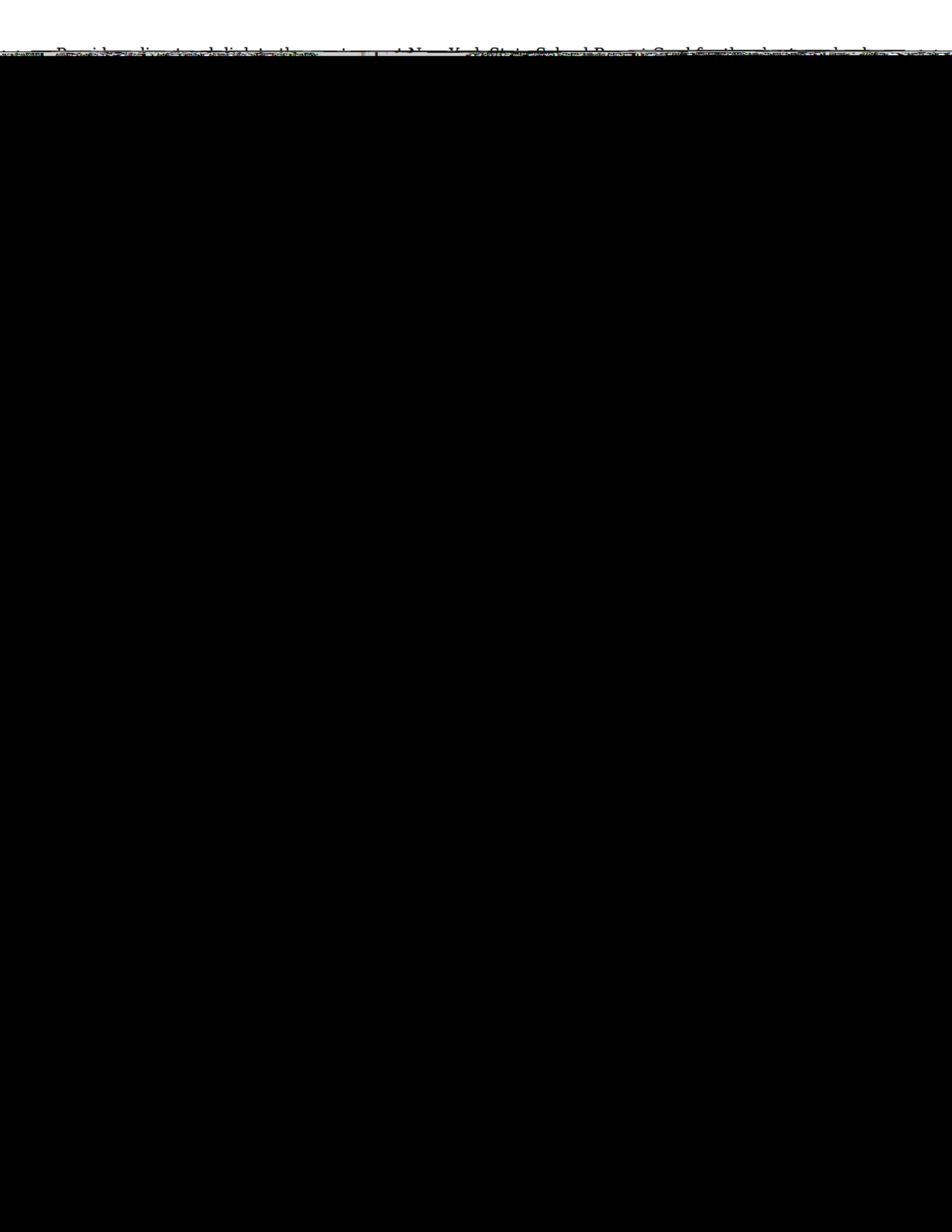
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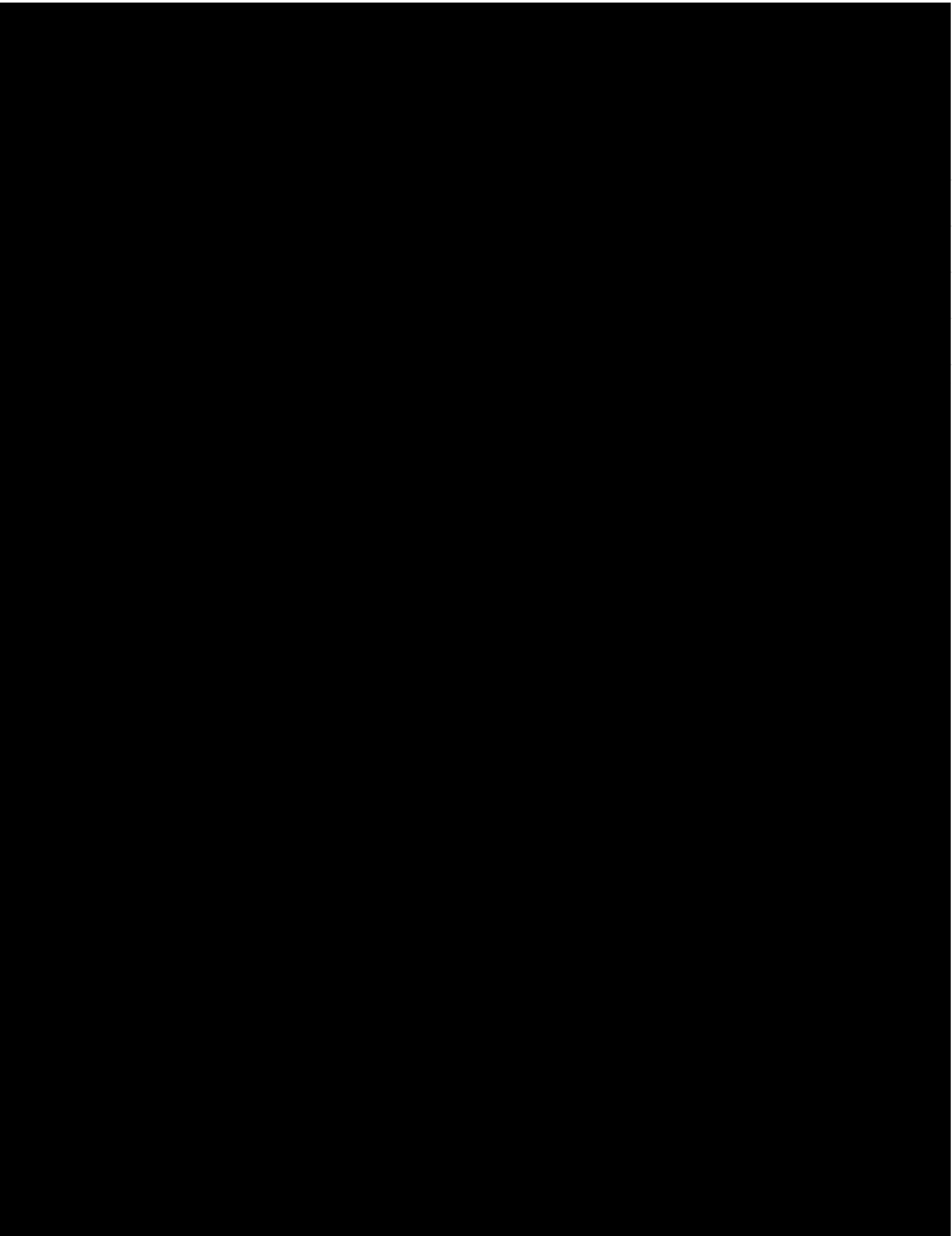
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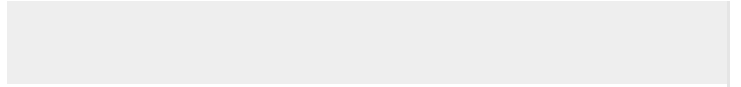
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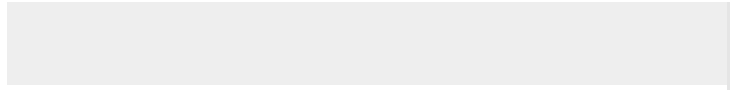
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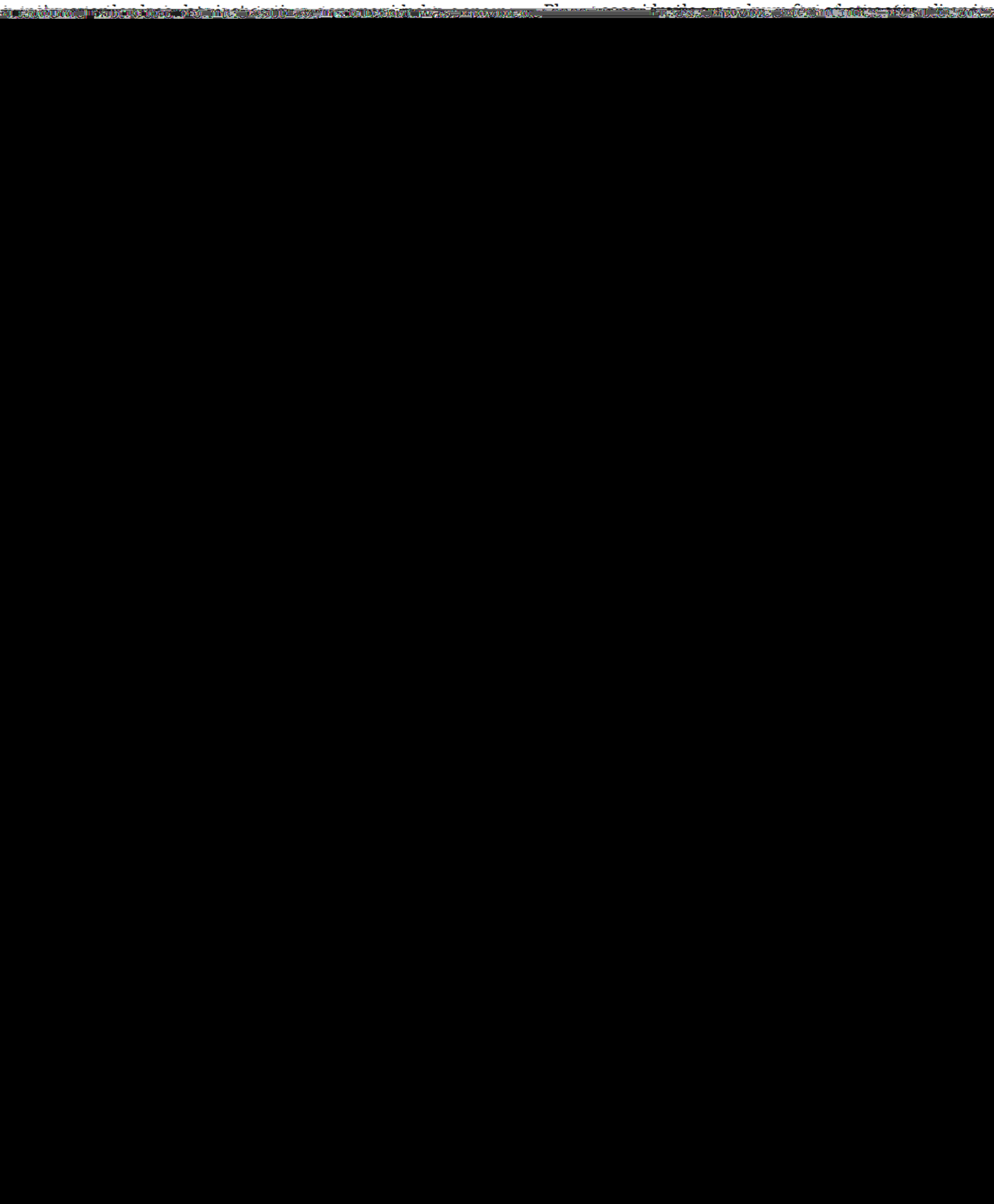
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ii. FTE count of uncertified teachers who are



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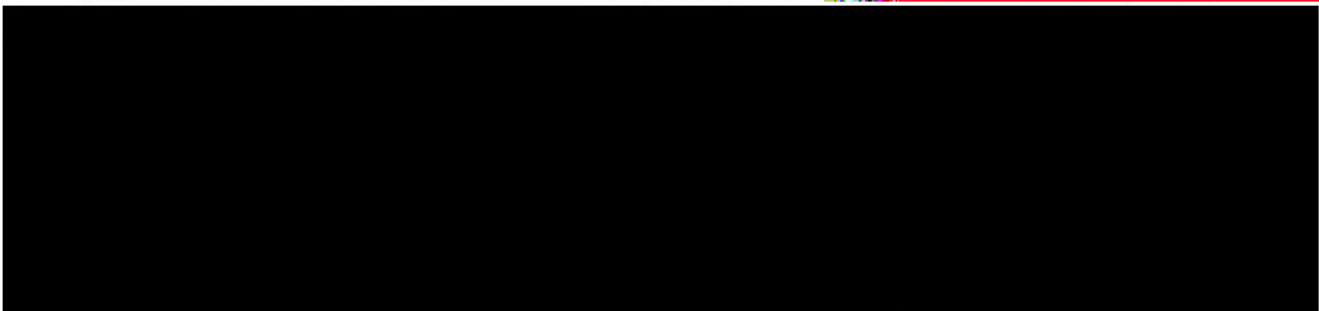






DISCLOSURE OF FINANCIAL INTEREST
BY A NOT-FOR-PROFIT CHARTER SCHOOL
EDUCATION CORPORATION TRUSTEE

- 1. Name of education corporation: TRUE NORTH TROY PREP CHARTER SCHOOL
- 2. Trustee's name (print): SHARIF, KADIR
- 3. Position(s) on board, if any (e.g., chair, treasurer, committee member, etc.): N/A



8. Is Trustee an employee of the education corporation? Yes No. If you checked, yes, please provide a description of the position, your salary and your start date.

9. Identify each interest/transaction and provide the requested information that you or any of your immediate family members have held or engaged in with the education corporation during the prior school year. If there has been no such financial interest or transaction please write "None." Please note that if you answered yes to Question 8, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid Conflict of Interest (e.g., did you vote, did you participate in discussions)	Identify person holding interest or engaging in transaction (e.g., you and/or immediate family member (name))
N/A	Please write "None" if applicable. Do not leave this space blank.		



10. ~~10. If you are an individual, business, corporation, partnership, association, firm, proprietor, proprietor, holding company, joint stock company, or trust, please list the name of the entity, your position in the entity, and the nature of your interest in the entity. If you are a trustee of an educational corporation, please list the name of the corporation and the nature of the interest.~~

~~If you are an individual, business, corporation, partnership, association, firm, proprietor, proprietor, holding company, joint stock company, or trust, please list the name of the entity, your position in the entity, and the nature of your interest in the entity. If you are a trustee of an educational corporation, please list the name of the corporation and the nature of the interest.~~

Name of Trustee and

the Nature of the Interest

Corporation

Please write in ink.

Please write in ink.

7/15/20
Date

[Handwritten Signature]
Signature

10. Identify each individual, business, corporation, union, association, firm, partnership, committee, proprietorship, franchise holding company, joint stock company, business or legal estate trust,

in which you are doing business with the

education corporation in which such entity during the preceding school year (July 1 through

education corporation

financial interest or any relationship

If you are a member, director, officer or employee of an o

organization formally partnered with the

education corporation, and

management or services agreement, you need not list every transaction between such entity

the education corporation that is pursuant to such agreement. Rather, please identify any

name of the entity, your position in the entity as well as the relationship of

the education corporation if there was any financial interest in

by such entity.

4. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s)

have served on the Board of Directors of the education corporation during the time you have served on the Board; and in the six-month period prior to such service, if there has been no such

Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member – Board of Regents-Authorized Charter Schools

Name:

Heather LaVine

Name of Charter School Education Corporation (the Charter School Name

if the charter school is the only school operated by the education corporation):

Schools for Tomorrow

Board Member

2. Are you an employee of any school operated by the education corporation?

Yes No

If Yes, for each school please provide a description of the position(s) you hold, your responsibilities, your salary, and your start date.

3. Are you, as an agent or prospective employee of the charter school,

or any corporation and/or any entity that provides comprehensive educational services (CME), whether for-profit or not-for-profit, which is a management

contractor or has a contract with the charter school or education corporation,

interested in a business or entering into a contract or does business with or plans

to do business with the charter school or education corporation, or has a contract or a

contract for the lease of real or personal property to the said entities?

Yes No

Description of the position(s) you hold, your responsibilities, your salary, and your start date.

If Yes, please provide a description of the position(s) you hold, your responsibilities, your salary, and your start date.

Managed Government
positions in some schools

Member of the Board of Trustees
of Schools for Tomorrow
in Rochester, NY

method information) that
members of any persons who live with
added in with the charter school(s)
ed by the school to include you and any other
and in the six-month period prior to such service. If there has been no
submitting as an answer None. Please note that your answer

1 Identify each interest/transaction (and provide the reason
you or any of your immediate family, or
you in your house have held for an
Board

Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member – Board of Regents-Authorized Charter Schools

Name:

Andrea (Drea) Martinez

Name of Charter School Education Corporation (the Charter School Name) if the charter school is the only school operated by the education corporation

Teach Prep

List all positions held on the education corporation Board (Board) (e.g. president, treasurer, parent representative)

23. Are you an employee of any school operated by the education corporation? Yes/No

If Yes, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

24. Are you a past or present contractor for the education corporation?

Disclosure of Financial Interests by a Current or Proposed Board of Trustees Member - Board of Regents - Authorized Charter Schools

Name: Theresa L. Smith

Name of Charter School Education Corporation (the Charter School is the only school operated by the education corporation) (corporation)

Theresa L. Smith

Corporation Board of Trustees

1. List all positions held on the education corporation

4. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s)

...in the six-month period prior to such service. If there is no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

Interest/transaction: None
Date: None
Nature of: None
Steps taken to: None
Amount of: None
Relationship to you: None
Did you or any family member vote, did not participate in discussion?

...doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between the organization and the school(s). If there was no such interest or transaction, write **None**.

2 by uncharter schools

My salary is \$25,000

AGENDA ITEM

- Dashboard Review
- Middle School Update
 - o Presented by Ms. Daley
- Committee Updates

AGENDA ITEMS REQUIRING A VOTE

MEETING ADJOURNED

The meeting was called to adjourn by Mr. Bellafiore at 9:24 AM.

- Motion: Ms. McCandless
- Second: Mr. Kabir
- Vote: Approved Unanimously



True North Troy Prep Charter School
Board of Trustees

EXECUTIVE SESSION

Executive session was called to discuss the one year renewal MOU with Uncommon Schools. No action taken during Executive Session.

Motion: Ms. McCandless
Second: Mr. Buell
Vote: Approved unanimously
Start time: 8:35 AM
End time: 8:57 AM

AGENDA ITEMS

- School Principal Presentations
- o Elementary School presented by Katie Yezzi
 - o Middle School presented by Samantha DeLuke
 - o High School presented by Maisie Wright
- State of Uncommon
- o Presented by Tara Marlovitz

AGENDA ITEMS REQUIRING A VOTE

MEETING ADJOURNED

The meeting was called to adjourn by Mr. Bellafiore at 10:37 AM.

Motion: Ms. McCandless
Second: Ms. Martone
Vote: Approved Unanimously

AGENDA ITEMS

AGENDA ITEMS REQUIRING A VOTE

None

MEETING ADJOURNED

The meeting was called to adjourn by Mr. Bellafiore at 10:52 AM

Motion: Joe Bellafiore

Second: Barb McCandless

Vote: Approved Unanimously



True North Troy Prep Charter School

Vote to accept and approve 2020-2021 Budget.

Motion: Jeff Buell

Second: Barbara McCandless

Vote: Approved unanimously

MEETING ADJOURNED

The meeting was called to adjourn by Bob Bellafiore at 9:32AM

Motion: Jeff Buell

Second: Barbara McCandless

Vote: Approved Unanimously



True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
August 30, 2019

The meeting was called to order by Ms. McCandless at 12:13 PM

ROLL CALL

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

Trustees Present:

Barbara McCandless
Robert Bellafiore
Heather LaVine
Drey Martone
Doug Lemov (on zoom)
Joe Bonilla

Trustees Absent:

Jeff Buell

Also Present:

Johanna Martin Associate Chief Operating Officer, Uncommon Schools Troy
Sara Wilcox Regional Director of Special Projects, Uncommon Schools Troy
Brett Peiser (on zoom) Chief Executive Officer

EXECUTIVE SESSION

Executive session was called to discuss the ongoing MOU negotiation with Uncommon Schools.
No action taken during Executive Session.

Motion: Mr. Bellafiore
Second: Ms. Martone
Vote: Approved unanimously
Start time: 12:14 PM
End time: 12:29 PM

AGENDA ITEM REQUIRING A VOTE

Vote to accept and approve MOU with Uncommon Schools. *Please note Mr. Bellafiore requested the following comment be noted for the record: that while he recognizes that Uncommon Schools is the best in their field , he finds the drastic fee increase, without phasing it in over time, disconcerting .

Motion: Mr. Bellafiore
Second: Mr. Bonilla
Vote: 5 Approved



True North Troy Prep Charter School
Board of Trustees Meeting - Minutes
September 20, 2019

True North Troy Prep Charter School Board of Trustees Meeting - Minutes - September 20, 2019

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Grows

AGENDA ITEM REQUIRING A VOTE

Discuss and vote to approve board membership of Sharif Kabir.

Motion: Mr. Bonilla
Second: Mr. Bellafiore
Vote: Approved unanimously

Vote to elect Mr. Bellafiore as Board Chair for a 2-year term.

Motion: Ms. Martone
Second: Ms. Bonilla
Vote: 6 approved, 1 abstained

MEETING ADJOURNED

The meeting was called to adjourn by Ms. McCandless at 9:58 AM

AGENDA ITEM

Staff Survey Results

- Presented by Ms. Yezi

Discussion regarding committees and committee chairs

AGENDA ITEMS REQUIRING A VOTE

Discuss and vote to create the following committees: Finance, Communications, Governance and Academic Affairs.

Motion: Ms. McCandless

Second: Mr. Bonilla

Vote: Approved unanimously

Vote to approve Ms. Martone as the chair of the Academic Affairs committee.

Motion: Ms. Martone

Second: Ms. McCandless

Vote: Approved unanimously

Vote to approve Ms. McCandless as the chair of the Finance committee.

Motion: Ms. Martone

Second: Ms. McCandless

Vote: Approved unanimously

Vote to approve Ms. LaVine as the chair of the Governance committee.

Motion: Ms. Martone

Second: Ms. McCandless

Vote: Approved unanimously

Vote to approve Mr. Bonilla as the chair of the Communications committee.

Motion: Ms. Martone

Second: Ms. McCandless

Vote: Approved unanimously

MEETING ADJOURNED

The meeting was called to adjourn by Mr. Bellafiore at 9:06 AM.

July 20						
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AUGUST 20						
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30	31					

31 First Day of School, All Students - Remote
29 HS SAT
1 School Day

SEPTEMBER 20						
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OCTOBER 20						
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30	31					

12 First Day of School
11 MS/HS Picture Day
10 MS/HS Picture Day
9 MS/HS Picture Day
8 MS/HS Picture Day
7 MS/HS Picture Day
6 MS/HS Picture Day
5 MS/HS Picture Day
4 MS/HS Picture Day
3 MS/HS Picture Day
2 MS/HS Picture Day
1 MS/HS Picture Day

4 ES/MS- Early Dismissal
HS - No School
7 Labor Day
11 HS Practice SAT
23 HS SAT
21 School Days

NOVEMBER 20						
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DECEMBER 20						
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30	31					

23 HS Senior Winter Day
7 HS SAT
MS/HS Picture Day Make-up
ES Picture Day Make-up
14 School Days

3 All Students Remote - Election Day
7 HS SAT
11 Veterans Day
16-17 Q1 Report Card Conferences
19 Early Dismissal
23 Troy Prep Thanksgiving Dinner
25-27 Thanksgiving Break
17 School Days

JANUARY 21						
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FEBRUARY 21						
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5 HS Practice SAT
15-19 February
15 School Days

->1 Winter Break
11-12 ES K-2 ELA IA #1
13-14 MLK Day
18 HS Quarter 2 IA
22 End of Quarter 2
25-28 MS 5-8 Math IA #3 & History/Science IA #2
26-27 ES 3-4 Math IA #2
26-29 NYS January Regents Dates
19 School Days

MARCH 21						
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APRIL 21						
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27 HS SAT
26 HS SAT
25 HS SAT
24 HS SAT
23 HS SAT
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15 HS SAT
14 HS SAT
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12 HS SAT
11 HS SAT
10 HS SAT
9 HS SAT
8 HS SAT
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6 HS SAT
5 HS SAT
4 HS SAT
3 HS SAT
2 HS SAT
1 HS SAT
28-29 Q3 Report Card Conferences
Early Dismissal
17 School Days

3 HS SAT
9-10 ES 3-4 ELA IA #3
18-19 MS Math IA #4
23-26 HS Quarter 3 IA
23-24 ES 3-4 Math IA #3
23 School Days

MAY 21						
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JUNE 21						
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30	31					

24 MS ELA & Math IA #5
Science & History IA #3
4 ES/MS Last Day of Q4
7-11 HS Quarter 4 IA
7 HS SAT
6 Grade 4 NY Science Written Test
5 Early Dismissal
4 4th & 8th Grade Graduation
3 End of Quarter 4 (HS)
2 Last Day of School (ES/MS)
1 Kindergarten Graduation
16-24 NYS Regents
17 Last Day of School (HS)
9 School Days

3-7 Staff Appreciation Week
3-7 HS AP Exams
5-6 Grades 3-7 NY Math Test/Grade 8 Mock Alg & Science Regents
8 HS SAT
11-12 ES K-2 ELA IA #2
18-19 ES K-2 Math IA #3
26-27 Grade 4 NY Science Performance Test
27 Senior Signing Day
28 ES/MS Last Day of School
31 Memorial Day
20 School Days

LEGEND

Spring End	Winter Break	School Event	Early Dismissal	Last Day of Quarter
No School	State Testing	Application Deadline	Report Card	Conferences

