Applications True Marth Troy Droporate

Sara Wilcox - Annual Rer - Summary

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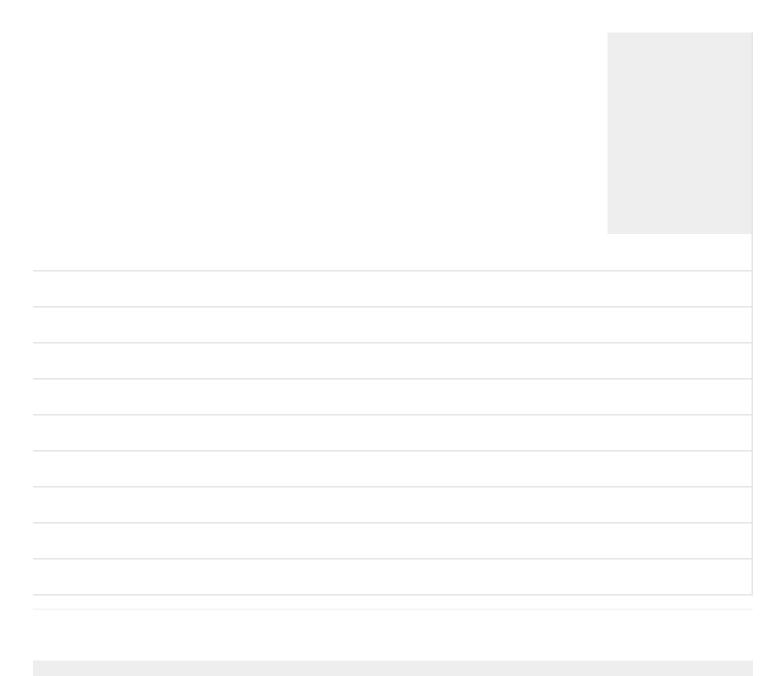
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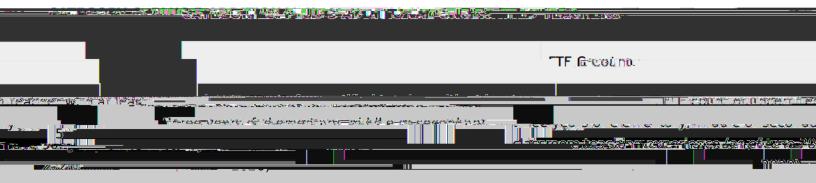
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The State University of New York	DATE RECEIVED:

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BY A NOT-FOR-PROFIT CHARTER SCHOOL	
EDUCATION CORPORATION 'ເສຍປາຍຍາຍ	

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- 2. Trustee's name (print) CUARIF, KARA

- 8. Is Trustee an employee of the education corporation?_____tes?_____າປະກ_____າປະກ_____າປະກ_____າປະກ_____າປະກ_____ please providere a destruction of the ponktions volumed and your salary and your state have - ______
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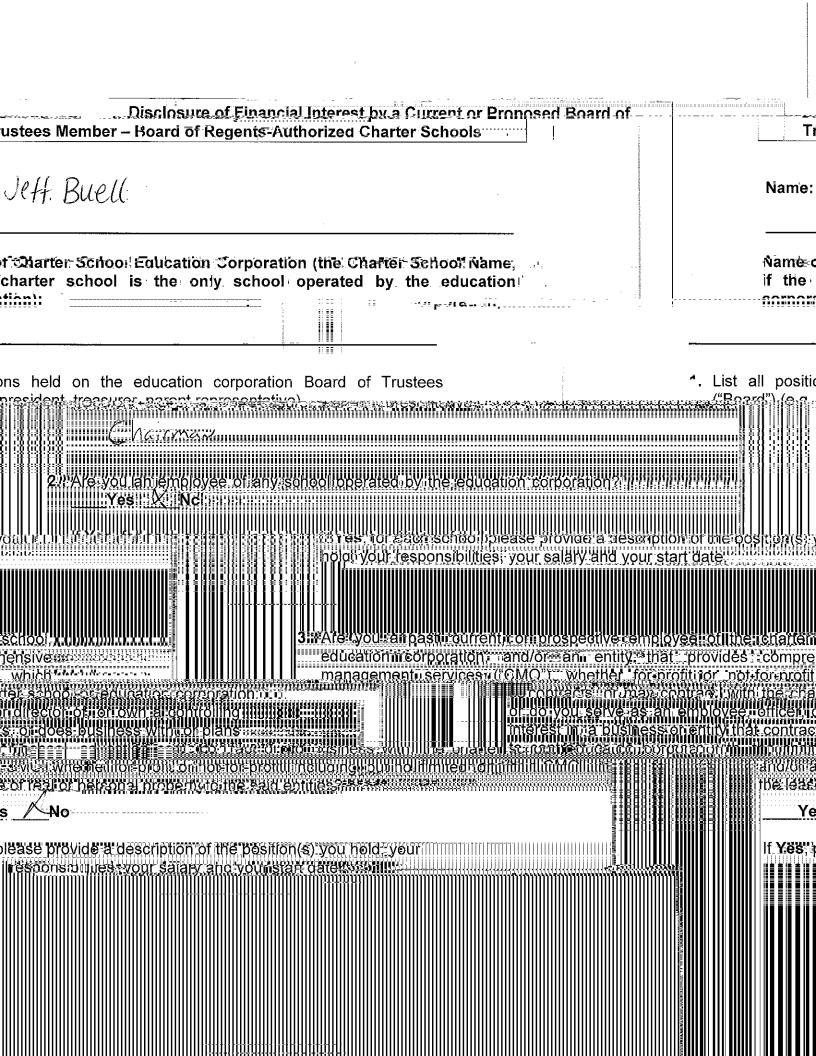
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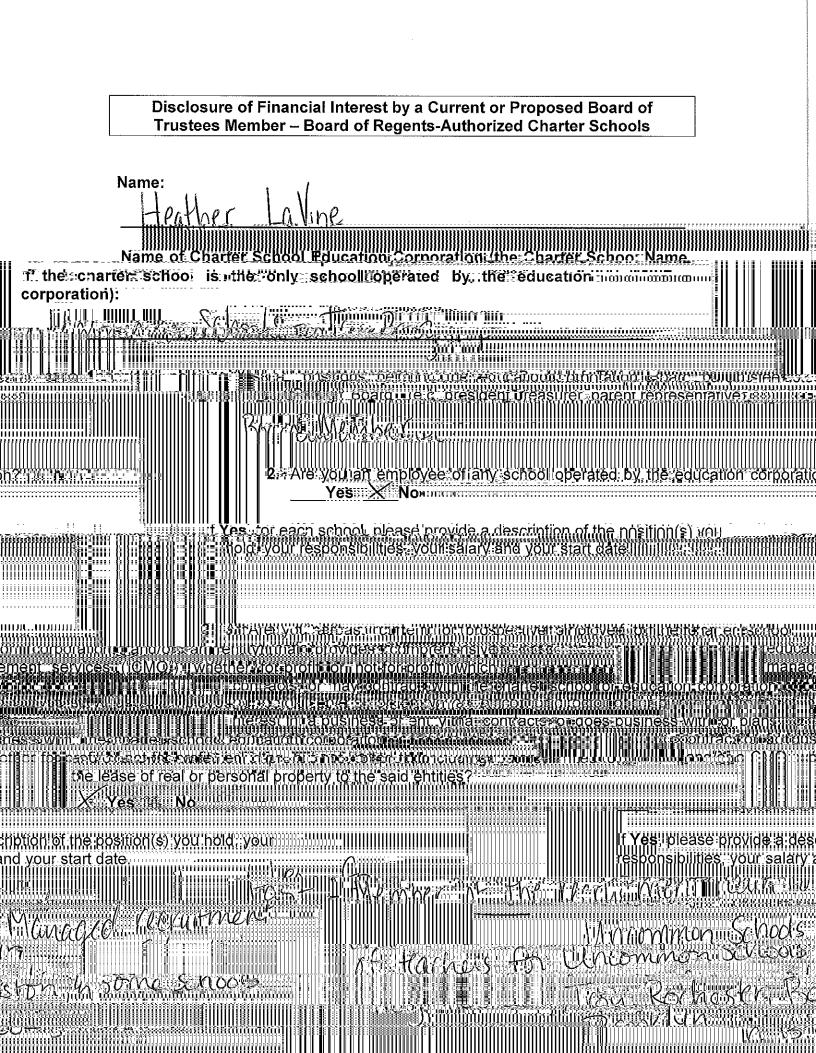
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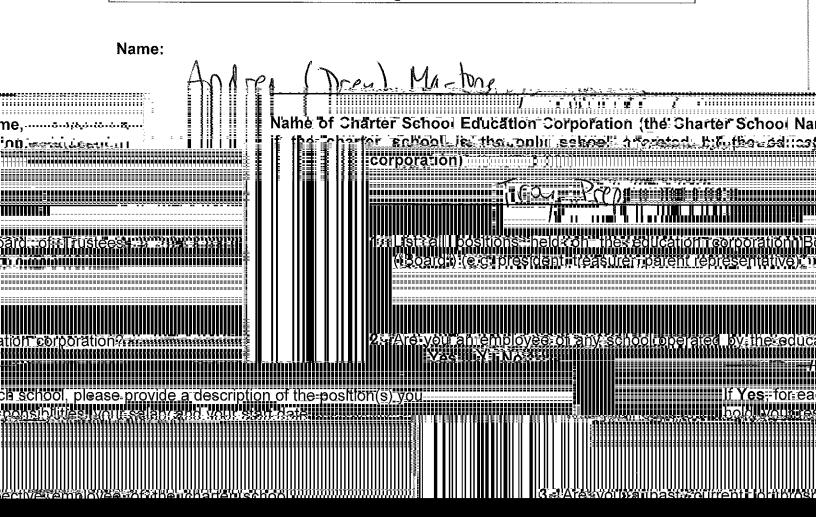
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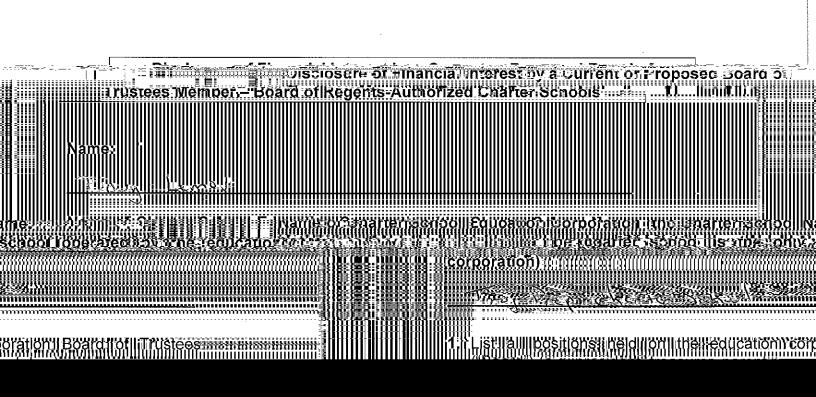


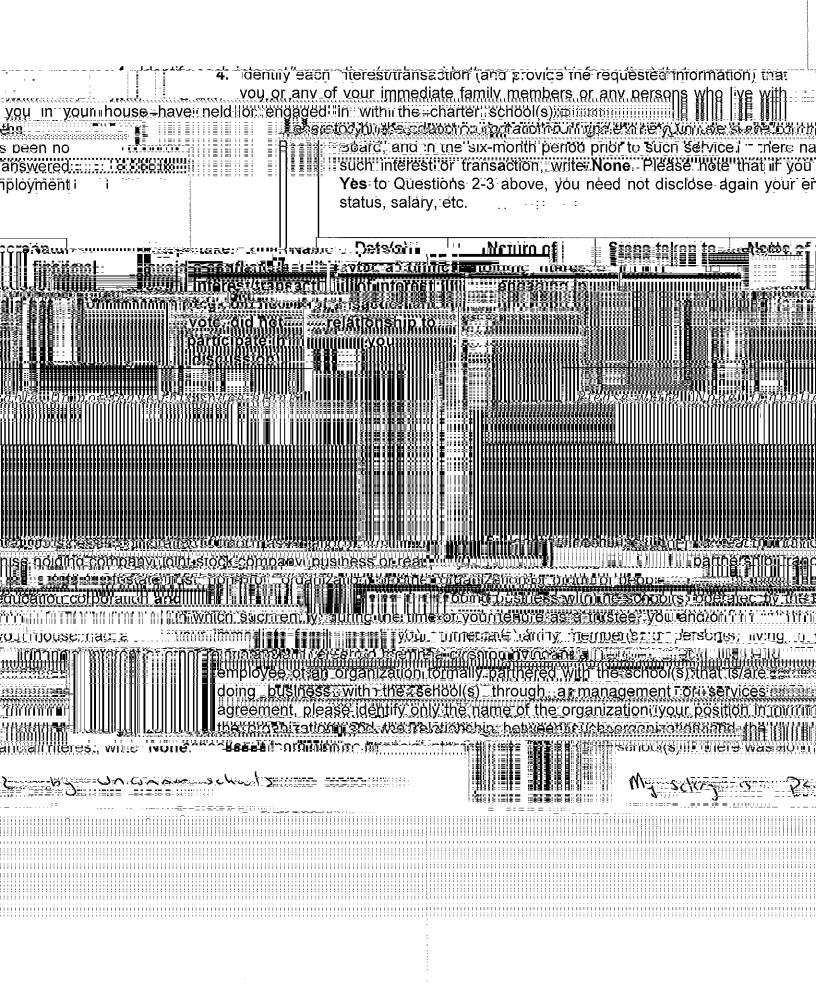
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Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member – Board of Regents-Authorized Charter Schools



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True North Troy Prep Charter School Board of Trustees Meeting - Minutes January 15, 2020

The meeting was called to order by Mr. Bellafiore at 8:33 AM

ROLL CALL

The roll call was taken and a quorum was eg (0.8 0 0 10.8 1.756.83 Tm (a) 2 (a) 13 (d) 12 (a) 53 (a) 19 (a) 13 (c) 20 (b) (b) 0 (b)

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

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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 MartinAssociate Chief Operating Officer, Uncommon Schools TroySara WilcoxRegional Director of Special Projects, Uncommon Schools TroyBrett Peiser (on zoom)Chief Exel4(E)5 (xe)10 (iv)-2 e Ocer

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 .

MôtDôt[hlø])1 Be(Ha)][bHeTQq 0 62 792 reW* nBT/TO 1 Tf0 Tc 0 Tw 0 Ts 100 Tz 0 Tr 11.04 0 0 11.04 145.8 490 Second: Mr. Bonilla Vote: 5 Approved



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

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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

o Presented by Ms. Yezzi

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.

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