

**Rochester Prep Board of Trustees Meeting Agenda
September 21, 2018
16 Lake View Park; Rochester, NY 14613**

The mission of True North Rochester Preparatory Charter School (“Rochester Prep”) is to prepare all students to enter and succeed in college through effort, achievement and the content of their character. All Rochester Prep students will demonstrate excellence in Reading, Writing, Math, Science, and History, while consistently exemplifying the virtues of diligence, integrity, compassion, responsibility, respect and perseverance.

Time	Topic	Discussion Leader	Objective
11:00-11:05	Call to Order + May 2018 and August 2018 Meeting Minutes	Geoff	Vote to approve minutes of previous meetings
11:05-11:10	Public Comment	Geoff	To allow 3-minute public comment sessions
11:10-11:20	Campus Update	Ted, Chassity	Briefing: no action required
11:20-11:50	Organization Update	Brett	Briefing: no action required
11:50-12:10	Teacher Retention Strategy	Paul, Brett	Briefing: no action required
12:10-12:15	Comptroller Audit Update	John	Briefing: no action required
12:15-12:25	High School Facility Committee Update	Geoff, Josh	Briefing: no action required
12:25-12:30	Executive Session (if needed)	Geoff	
12:30	Conclude Meeting	Geoff	Vote to adjourn