

True North Rochester Preparatory Charter School
Minutes of the Meeting of the Board of Trustees
January 27, 2016

The meeting was called to order by Mr. Rosenberger at 12:05 pm.

Roll Call

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

Trustees Present: Josh Phillips
 Geoffrey Rosenberger
 Jim Ryan
 Rebecca Sumner
 Ron Zarrella
 Jean Howard
 Kevin Walker

Trustees Absent: Dana Lehman
 Jim Gleason

Also Present:

Anna Hall	Chief Operating Officer, Uncommon Schools Rochester, Troy, and Boston
Laura Wilkinson	Director of Operations, High School
David McBride	Principal, High School
Michael Sherry	Associate Chief Operating Officer, Uncommon Schools Rochester
Eric O'Connor	Regional Special Projects Coordinator, Uncommon Schools Rochester
Paul Powell	Associate Managing Director, Uncommon Schools Rochester
Brett Peiser	Chief Executive Officer, Uncommon Schools

Approval of Minutes

The following motion was made to approve the minutes from the November 5, 2015, board meeting.

Motion: Jean Howard
Second: Jim Ryan
Vote: Approved unanimously

Public Comment

No public comments were made

Campus update- HS

David McBride provided an update on Rochester Prep High School, highlighting quarterly results and USI inspection feedback. Laura Wilkinson detailed activities of the RIT Partnership and provided an overview of the HS's enrollment.

Uncommon Annual Report

Brett Peiser gave an overview of the five year Strategic Plan for Uncommon, with the overarching goal of Achieve, Expand, and Impact). He also talked about the Home Office survey and detailed the largest challenge around teacher recruitment in Rochester. Mr. Peiser then took questions from the board members.

AMD Update

Paul Powell presented Rochester Prep elementary and middle school academic results which included data on quarter two assessments and STEP data. Mr. Powell also provided an overview of the recent USI inspections.

Facility Update

Anna Hall gave an overview of facilities. Rochester Prep will plan to open the 3rd elementary school. The auction was won for 305 Andrews and Uncommon will begin renovations as soon as possible with the plan to occupy the space this fall, 2016. The renovations of the building at 432 Chili Avenue are going according to schedule and within budget. Ms. Hall also noted that Uncommon is still in conversation to purchase school 36 from the City of Rochester, but that we would likely not occupy the building in the fall, 2016. Ms. Hall then detailed that the High School would start to occupy the 2nd floor at 175 Martin Street starting next fall.

Financial Update

Ron Zarella provided an update on Q2 finances noting that enrollment has been consistent, and being understaffed has resulted in an increase of our budgeted surplus.

Meeting adjourned

Motion: Rebecca Sumner

Second: Jim Ryan

Vote: Approved unanimously