

Approval of Building Leases for 899 Jay St. and 432 Chili Ave.

To: Members of the True North Rochester Preparatory Charter School Board of Trustees
From: Anna Hall, Chief Operating Officer, Uncommon Schools Boston, Troy, and Rochester
Subject: Approval of building leases for 899 Jay St. and 432 Chili Ave.
Date: February 9, 2016

Resolution

I recommend that the Board of Trustees adopt the following resolution:

Whereas the True North Rochester Preparatory Charter School ("Rochester Prep") Board of Trustees wishes to approve the lease agreements for two Rochester Prep buildings located at 432 Chili Avenue, Rochester, NY 14611 and 899 Jay Street, Rochester, NY 14611; now therefore be

Resolved that the Board of Trustees (the "Board") approves the lease agreements for 432 Chili Ave. and 899 Jay St.; and also be it

Resolved that the Board of Trustees authorizes the School, in conjunction with its management partner, Uncommon Schools, to complete and submit to the SUNY Charter Schools Institute on its behalf the lease agreements described herein.