

True North Rochester Preparatory Charter School
Minutes of the Meeting of the Board of Trustees
May 4, 2016

The meeting was called to order by Mr. Rosenberger at 12:15 pm.

Roll Call

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

Trustees Present: Geoffrey Rosenberger
 Josh Phillips (via video relay)
 Jim Gleason (via video relay)
 Ron Zarella
 Rebecca Sumner
 Jim Ryan

Trustees Absent: Kevin Walker
 Jean Howard

Also Present:

Anna Hall	Chief Operating Officer, Uncommon Schools Rochester, Troy, and Boston
Michael Sherry	Associate Chief Operating Officer, Uncommon Schools Rochester
Paul Powell	Associate Managing Director, Uncommon Schools Rochester
Eric O'Connor	Regional Special Projects Coordinator, Uncommon Schools Rochester
Emily Volpe	Principal, West Campus Elementary School
Kaitlin Driscoll	Director of Operations, West Campus Elementary School
Adrienne Sopinski	Principal, West Campus Middle School
Jonathan Myler	Director of Operations, West Campus Middle School

Approval of Minutes

The following motion was made to approve the minutes from the March 23, 2016 board meeting.

Motion: Jim Ryan
Second: Rebecca Sumner
Vote: Approved unanimously

Public Comment

No public comments were made

West Campus Elementary School Update

Kaitlin Driscoll provided an update on operations at West Elementary School. Emily Volpe provided an update on the West Campus Elementary School's academic results. Operational highlights include Young Men's Empowerment group and the first annual family empowerment month.

West Campus Middle School Update

Adrienne Sopinski provided an update on the West Campus Middle School's academic results. Jonathan Myler provided an update on operations at West Middle School. Operational highlights include teacher recruitment at the Rochester Public Market and Spirit Week events. The staffing model for next year was also discussed.

State Test update

Michael Sherry provided an update on the Rochester Prep. State testing participation was near 100%.

Lottery and Enrollment Update

Michael Sherry provided an update on the lotteries and enrollment rates. Waitlists were discussed as well. The change in admissions preference could potentially double the ELL student population. The high school transition from eighth grade was also discussed.

Facilities Update

Anna Hall provided an update on facilities and Rochester Prep owned buildings.

Development Update

Jim Ryan provided an update from the Development Committee.

Finance Update

Ron Zarella provided a brief update from the Finance Committee.

Meeting adjourned

Motion: Jim Ryan
Second: Rebecca Sumner
Vote: Approved unanimously