

True North Rochester Preparatory Charter School
Minutes of the Meeting of the Board of Trustees
February 9, 2016

The meeting was called to order by Mr. Rosenberger at 1:02 pm.

Roll Call

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

Trustees Present: Josh Phillips (via video)
 Geoffrey Rosenberger
 Jim Ryan
 Rebecca Sumner
 Jean Howard
 Kevin Walker

Trustees Absent: Dana Lehman
 Jim Gleason
 Ron Zarrella

Also Present:

Anna Hall (video) Chief Operating Officer, Uncommon Schools Rochester,
 Troy, and Boston
Michael Sherry Associate Chief Operating Officer, Uncommon Schools
 Rochester
Eric O'Connor Regional Special Projects Coordinator, Uncommon Schools
 Rochester
Diane Flynn Chief Financial Officer, Uncommon Schools
(video)

Public Comment

No public comments were made

Facility Update

Geoffrey Rosenberger provided an update on lease information for Rochester Prep buildings. The Board then discussed new leases for the Jay Street and Chili Avenue buildings.

There was a motion to approve Jay Street lease as written, subject to rent adjustment that would include the additional \$30,000 for work done by Uncommon for loan compliance and other facility costs.

Motion: Rebecca Sumner

Second: Jean Howard

Vote:

- Approved by Geoff Rosenberger and Kevin Walker
- Opposed: Jim Ryan.
- Recused: Josh Phillips

There was further discussion clarifying the leases.

Rebecca Sumner amended her original motion to reflect an approval of the Jay Street rent per the new rent schedule that includes the \$30,000.

Amended Motion: Rebecca Sumner

Second: Jean Howard

Vote:

- Approved by Geoff Rosenberger and Kevin Walker
- Opposed: Jim Ryan.
- Recused: Josh Phillips

Jim Ryan would like to see an expanded schedule detailing what “as is” means more specifically as written in the lease. Diane Flynn proposed taking the bullet pointed list of renovation work on the lease and attaching the inspection report and/or the contractors’ notes.

There was a motion to approve the Chili Avenue lease as written subject to monthly rent schedule (beginning with payment of \$32,894 on May 1st, 2016 and then \$20,394 starting on July 1st, 2016) and incorporating into the lease the documentation of renovations as replacement for Exhibit C.

Motion: Kevin Walker

Second: Rebecca Sumner

Vote:

- Approved by Geoff Rosenberger and Jean Howard
- Opposed: Jim Ryan.
- Recused: Josh Phillips

Admission Policy

Anna Hall provided an update to lottery preferences and detailed a proposed revised policy. This amendment changes the definition of “at-risk” preference to include a preference for students whose primary language is not English and to align our admissions preference with federal requirements (no more than one extra admissions weight is given to at-risk students).

There was a motion to adopt the revised admissions policy proposed.

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

Meeting adjourned

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