

**True North Rochester Preparatory Charter School**  
Minutes of the Meeting of the Board of Trustees  
March 23, 2016

The meeting was called to order by Mr. Rosenberger at 12:00 pm.

**Roll Call**

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

Trustees Present:       Geoffrey Rosenberger  
                              Josh Phillips  
                              Ron Zarella  
                              Rebecca Sumner  
                              Jean Howard (via video relay)

Trustees Absent:       Dana Lehman  
                              Jim Gleason  
                              Jim Ryan  
                              Kevin Walker

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
Jaime Brillante	Principal, Jay Street Elementary School
Brian Marciano	Director of Operations, Jay Street Elementary School
Patrick Pastore	Principal, Brooks Avenue Middle School
John Claypool	Director of Operations, Brooks Avenue Middle School

**Approval of Minutes**

The following motion was made to approve the minutes from the January 27, 2016, board meeting.

Motion: Ron Zarella  
Second: Rebecca Sumner  
Vote: Approved unanimously

The following motion was made to approve the minutes from the February 9, 2016, board meeting.

Motion: Jean Howard

Second: Ron Zarella

Vote: Approved unanimously

### **Public Comment**

No public comments were made

### **Admissions Update**

Anna Hall provided an update on the Rochester Prep admissions policy given changes to federal and state policy.

There was a motion to create two separate admission policies effective through June 30, 2016, where no “at-risk” admissions preferences will be utilized for the Rochester Prep 3 school, and all other schools will use a Set-Aside for ELL-eligible students and an Absolute Preference for FRPL-eligible students.

Motion: Rebecca Sumner

Second: Ron Zarella

Vote: Approved unanimously

### **School Updates**

Patrick Pastore and John Claypool provided an update on Brooks Avenue Middle School. Jaimie Brillante and Brian Marciano provided an update on Jay Street Elementary School.

### **Partnership with RCSD Update**

Michael Sherry provided an update to Rochester Prep’s partnership with the Rochester City School District which is centered on the Summer Teaching Fellow program.

### **Academic Update**

Paul Powell gave an update on the new state testing policies and forecasted state test results for grades 3-8.

### **Facility Update**

Anna Hall provided an update on facility acquisition in Rochester.

### **Development Update**

Geoffrey Rosenberger made a brief note that there would be an update the board at the next meeting.

**Finance Update**

Ron Zarella provided a brief update from the finance committee.

**Executive Session**

The board went into executive session to discuss personnel matters.

**Meeting adjourned**

Motion: Geoffrey Rosenberger

Second: Rebecca Sumner

Vote: Approved unanimously