

**True North Rochester Preparatory Charter School**  
Minutes of the Meeting of the Board of Trustees  
November 16, 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  
                              Ron Zarella  
                              Jim Ryan  
                              Rebecca Sumner  
                              Josh Phillips  
                              Jean Howard  
                              Jim Gleason (via video relay)

Trustees Absent:       None

Also Present:

Anna Hall	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
Christy Hendler	Director of Strategic Initiatives, Uncommon Schools Rochester
Paul Powell	Associate Managing Director, Uncommon Schools Rochester
Jonathan Myler	Director of Operations, Rochester Prep West MS
Adrienne Sopinski	Principal, Rochester Prep West MS
Brian Marciano	Director of Operations, Rochester Prep ES

**Approval of Minutes**

The following motion was made to approve the minutes from the September 21, 2016 board meeting.

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

### **Public Comment**

A father of a Jay Street Elementary School student was present and expressed his appreciation of Rochester Prep. There was a discussion with the parent and board members.

### **Campus Updates**

Jonathan Myler and Adrienne Sopinski provided an update on Rochester Prep West Middle School.

### **AMD Update**

Paul Powell updated the Board on test results and school instructional inspections.

### **Operations Update**

There was a decision made to move the audit results into the Operations Update section of the meeting.

Ron Zarella provided an update to the Board on the budget and 2015-2016 audits.

There was a motion to approve the audit.

Motion: Jean Howard

Second: Jim Ryan

Vote: Approved unanimously

Anna Hall provided an update to the Board on facilities.

### **DSI Update**

Christy Hendler provided an update to the Board on the development of the Regional Strategic Plan, the RIT partnership with Rochester Prep High School, and the St. John Fisher Charter Leader Forum. Ron Zarella also shared comments related to the RIT Partnership.

### **Development Update**

Jim Ryan provided an update to the Board on behalf of the Development Committee.

### **Discipline Policies & Suspension Data**

Anna Hall provided the Board with an explanation of Rochester Prep's discipline policies and suspension rates.

### **Camp Uncommon**

Josh Phillips provided an update to the Board on Camp Uncommon, which is a summer camp for middle school students.

### **Motion to Adjourn**

There was a motion to adjourn the Board meeting.

Motion: Jim Ryan

Second: Rebecca Sumner

Vote: Approved unanimously