

True North Rochester Prep Charter School
Board of Trustees Meeting - Minutes
August 24th, 2018

The meeting was called to order by Mr. Rosenberger at 8:05 AM.

Roll Call

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

Trustees Present: Geoffrey Rosenberger
James Ryan
Rebecca Sumner
Jean Howard
James Costanza

Trustees Absent: Josh Phillips
Ron Zarella
Ebony Miller-Wesley
James Barger

Also Present:

John Claypool	Associate Chief Operating Officer, Uncommon Schools Rochester
Anna Hall	Chief Operating Officer, Uncommon Schools Rochester, Troy, and Boston

Vote to approve Resolution to authorize lease amendments pursuant to SSF grant funds

The lease amendments are necessary to provide a mechanism for ES 3 and West ES to make payments for work done as part of an SSF grant, where the grant is paid to the school and the work needs to be paid for by the school. The work was done during the grant term, but paid by the LLC, so the lease amendment will authorize a payment from the school to the LLC for the work already performed. SUNY is aware of this process.

Motion by Jim Ryan to approve and delegate Geoff Rosenberger as signer.
All trustees voted in favor, and the resolution passed.

Vote to approve the update on MOU between Uncommon Schools Inc. and Rochester Prep

Motion: Geoff Rosenberger to approve.

Second: Rebecca Sumner.

Vote: Approved unanimously

Meeting adjourned

There was a motion to adjourn the meeting.

Motion: Jim Ryan

Second: Rebecca Sumner

Vote: Approved unanimously

Time: 8:20 AM