

**True North Rochester Prep Charter School
Board of Trustees Meeting Minutes
Wednesday, January 26, 2022**

2021-2022 Uncommon Schools Rochester Prep Board Meeting # 3

Location: Zoom

Roll Call

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

Trustees Attending Remotely:

Geoffrey Rosenberger, Chair
Joshua Phillips
Rebecca Sumner
Carlos Carballada
Langston McFadden, Esq
James Ryan
Ron Zarrella
James Costanza

Trustees Absent:

Ebony Miller-Wesley

Also Present Remotely:

John Claypool	Associate Chief Operating Officer, Uncommon Schools Rochester
Paul Powell	Assistant Superintendent, Uncommon Schools Rochester
Christie Raymo	Director of Campaigns, Uncommon Schools Rochester
Tocarra Hughes	Regional Senior Director, Uncommon Schools Rochester
Chantal Phillips	External Affairs Coordinator, Uncommon Schools Rochester
Danielle Hinman	Principal, West Campus Elementary School
Brian Marciano	Director of Operations, West Campus Elementary School
Tara Marlovits	Chief External Officer, Uncommon Schools, Inc.
Christopher Tomlan	Partner and Senior Director, DBI Projects
Paul Bambrick-Santoyo	Chief Schools Officer, Uncommon Senior Instruction
Brendan Campbell	Chief of Staff, Uncommon Senior Instruction

The meeting was called to order at 10:02pm by Board of Trustees Geoffrey Rosenberger.

Approval of December 2021 Minutes

The following motion was made to approve the minutes from the December 1, 2021 meeting.

Motion: Geoffrey Rosenberger
Second: James Ryan
Vote: Approved unanimously

Public Comment

No public comments were made.

School Leader Campus Update

School Principal, Danielle Hinman, reflected on their campus' 2021-2022 priorities and academic results. Social & emotional learning, staff cultures and development, and structure culture were among the top priorities for their school community. Mrs. Hinman also shared the state of their school's academic progress. School Director of Operations, Brian Marciano, shared up to date enrollment data and new hires for the 21-22 school year.

Compliance Update

Associate Chief Operating Officer, John Claypool, presented health and safety updates emphasizing the organization's challenges posed by the new COVID-19 variant, Omicron.

Rochester Prep Security

Regional Senior Director, Tocarra Hughes, reported on the state of security and safety at Rochester Prep High School.

Finance Committee- Trustee Ron Zarrella

The Finance Committee met to review the financial health of Rochester Prep. Due to the transition to the new adaptive system a full review has been rescheduled for March.

The following motion was made to use the remaining funds from the 2020 Municipal Bond Offering to fund additional capital projects across Rochester Prep.

Motion: Mr. Zarrella
Second: Mr. Ryan
Vote: Approved unanimously

Facilities Committee- Trustee Ron Zarrella

Facilities Committee Chair, Ron Zarrella shared an update on topics discussed by the Facilities Committee and reviewed the progress of renovations and improvements scheduled during FY22. The Facilities Committee recently met to review the progress of the

high school construction project at 14 Mark Street and also provided an overview of the project highlighting that the project is nearing completion.

Mr. Zarella discussed the progress with the Rochester Prep High School Athletic Field acquisition project. The Board discussed a potential realtor for the project.

The following motion was made to approve the realtor agreement and fee structure.

Motion: Mr. Rosenberger

Second: Mr. Ryan

Vote: Approved unanimously

Development Committee Meeting Update- Trustee James Ryan

Facilities Committee Chair, James Ryan presented on recent development efforts and activity, noting that the RPHS capital campaign has raised \$6.48M of \$7M goal. He expressed there was another approximately \$100k raised since the December Board Meeting while working to secure other pending proposals.

Executive Session

The Board went into Executive Session at 11:06AM.

Motion: Geoff Rosenberger

Second: Rebecca Sumner

Vote: Approved unanimously

Executive Session ended at 11:46 AM

Meeting adjourned

There was a motion to adjourn the meeting.

Motion: Jim Ryan

Second: Carlos Carballada

Vote: Approved unanimously

The meeting concluded at 11:47 AM.