

Truxton Academy Charter School

Special Board Meeting

June 17, 2019

Members Present: Cindy Denkenberger, Stuart Young, Korinne L'Hommedieu, Elaine Sturges, John Tillotson, and Tom Brown. Krysta Austen arrived at 7:31pm. Beth Klein arrived at 7:39pm.

Others present: Sara Petit-McClure, Ellen Eagen, Lydia Aris-Brown, Patty Dawson, Kay Reakes, Kathie Arnold, Carly Dougherty, Levi Sutton and Rich Ryan.

President Cindy Denkenberger called the meeting to order at 7:13pm.

Pledge of Allegiance to the Flag

Special Meeting Agenda Items

Conference Call with SUNY CSI 6-14-19 - Sara reported that she, Cindy and Ellen had a call with SUNY to discuss options for opening with less students. We are required by NYS Education Law to have 50 students by BEDS day, October 3, 2019, to continue to operate or we must request an exception to continue to operate with less than 50 students.

Motion by Korinne L'Hommedieu, seconded by Krysta Austen, for a resolution that the board would agree to take a planning year and open for the 2020-2021 school year. Roll call vote requested.

Young	No
Tillotson	No
Austen	No
L'Hommedieu	No
Klein	No
Brown	No
Sturges	No
Denkenberger	No

Motion failed.

Motion by Elaine Sturges, seconded by Beth Klein, for Truxton Academy to enter into an agreement with a bank, foundation or individual for a short term, low interest loan for up to \$40,000.00. All in favor, none opposed. Motion carried.

Motion by Krysta Austen, seconded by Beth Klein, to hire Nick Bilge, CPA, as a consultant for up to 100 hours at \$80.00 per hour, on condition of review of the contract with legal counsel. All in favor, none opposed. Motion carried.

Motion by Korinne L'Hommedieu, seconded by Elaine Sturges, to hold a special meeting next Monday, June 24 at 7pm to approve revised budget. All in favor, none opposed. Motion carried.

Adjournment

Motion by Korinne L'Hommedieu, seconded by Stuart Young, that the meeting be adjourned at 9:38pm. All in favor, none opposed. Motion carried.

Respectfully Submitted



Patty Dawson, Recording Secretary