



Truxton Academy Charter School
August 12, 2019
Regular Meeting

Monday
School Meeting Room 110
7:00 PM

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Community Comments
- 1.4 Approval of Minutes
 - Regular Meeting 7/8/19
 - Special Meeting 7/22/19
- 1.5 Treasurer's Report

2. Opening Comments

2.1 President's Comments

Open House and Community Outreach

Junior Fair

Seedstock

Wine and Cheese Festival

Other

- Approval of New Hires and introduction to new staff
 - Status of shared services with Homer School District re: nurse
 - Events and Consultants
 - Teacher Summer Institute
 - Conscious Discipline
 - Other
 - Computer assistance: Jeff, Adam
 - ESF Partnership Project
 - Safety Board Status
 - Clarification of Responsibilities for Administrative Assistant and Board Members
- Updates to the Agenda
Prior Action Checklist for SUNY Visit 8/16

2.2 New Business

CPS Funding

- Summer Schedule-Sara

3. Board Committee Reports

3.1 Finance Committee

- No Report
- Action needed: Health Insurance Benefits
 - Approve Dues to Northeast Charters

Approval of Revised CSP budget and follow-up request for next payment installment

3.2 Personnel Committee

- Approve Report
- Background Checks
- Employee Handbook?

3.3 Facilities Committee

- Kitchen, Building Security
- Approval of Electronic hardware

3.4 Curriculum Committee- Elaine

- No Report

3.5 Marketing Committee-Patty

4. Special Committee Reports

4.1 Nutrition Committee

- No Report

4.2 Professional Advisory Committee

- No Report

4.3 Transportation Committee

- No report
- Consideration of Transport choices

5. School/Community Items

5.1 Upcoming Events

6. Enter into Executive Session to discuss personnel

7. Executive Session Action

8. Closing of Meeting

6.1 Adjournment