



Truxton Academy Charter School  
October 21, 2019  
Regular Meeting

Monday  
School Cafeteria  
7:00 PM

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Community Comments
  - Tri Town Harvest Fest @ Truxton Community Center
  - Pumpkin Fest
  - Truxton Fire Dept. Safety Program
- 1.4 Approval of Minutes
  - Regular Meeting 9/9/19
  - Special Meeting 10/9/19
- 1.5 Treasurer's Report (should be approved by Financial Committee)

\*Adjourn to Executive session to discuss Personnel\*

2. Opening Comments

- \*Head of School Highlights this past month-Sara
- 2.1 President's Comments- Cindy
    - SUNY visit
    - Personnel
  - 2.2 New Business
    - Drop off and Pick up changes- Cindy, Tom
    - Benefits package, Student and Employee Handbook Status
    - Financial setup progressing and status of CSP funds
    - Field Trips
    - Other

3. Board Committee Reports

- 3.1 Finance Committee
  - Report Attached
- 3.2 Personnel Committee
  - No Report
- 3.3 Facilities Committee
  - No Report
- 3.4 Curriculum Committee
  - No Report
- 3.5 Marketing Committee

- Report Attached

#### 4. Special Committee Reports

##### 4.1 Nutrition Committee

- No Report

##### 4.2 Professional Advisory Committee

- No Report

##### 4.3 Transportation Committee

- Report Attached

#### 5. School/Community Items

##### 5.1 Upcoming Events

- Oct 24-25 NE Charters Conference Syracuse
- Oct 25 Staff Development – afternoon Board/Founding member meeting with staff TBD
- Other

#### 6. Closing of Meeting

##### 6.1 Adjournment