

Truxton Academy Charter School

Board of Trustees Regular Meeting

May 11, 2020

Monday

Zoom Meeting

7:00 PM

Join Zoom Meeting
<https://us04web.zoom.us/j/71951644825?pwd=R2s5UUQxL1F0cXoxZGVubURMdXVtUT09>

Meeting ID: 719 5164 4825
Password: 4SJsHj

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 April 20, 2020

2. Opening Comments

 2.1 Head of School Highlights

 2.2 President's Comments

* Submission of SSF Grant to SUNY on May 5, 2020
* Wellness Policy Committee Approval
* Truxton Academy First Year Evaluation Committee
* Reopening Plans for Truxton Academy
* Phone System Update
* Teacher Appreciation Week (Patty)
* Nominating Committee to Accept Applications for Board Membership and Officer Positions and Public Notice
* Resignation Letter of Truxton Academy Board President Position Effective June 30, 2019
* Other Business

3. Board Committee Reports

 3.1 Finance Committee

* Treasurer’s Report
* Committee Report Attached

3.2 Personnel Committee-Stuart Young

* No Report Submitted
* Status of current staff and Hiring Schedule for next year’s staff

 3.3 Facilities Committee

* No Report Submitted
* Status of Outbuilding Construction and Schedule

 3.4 Curriculum Committee

* No Report Submitted

 3.5 Marketing Committee-Patty Dawson

* Report Attached
* NYCA Webinar Highlights

4. Special Committee Reports

 4.1 Nutrition Committee

* No Report Submitted

 4.2 Professional Advisory Committee

* No Report Submitted

 4.3 Transportation Committee

* No Report Submitted

 4.4 Fundraising Committee - Educational Excellence Team

* No Report Submitted
* SUNY Grant Status
* Louis Calder Grant Status

5. School/Community Items

 5.1 Upcoming Events (Pending Reopening of Schools)

 TBD Virtual Open House

May 15 PTO Parent and Me Paint Night (TBD)

Other

6. Closing of Meeting

 6.1 Adjournment