



Truxton Academy Charter School
Board of Trustees Regular Meeting
April 20, 2020

Monday
via Zoom Meeting
7:00 PM

Join Zoom Meeting
<https://us04web.zoom.us/j/384407711?pwd=L2RpR0lHbkw3T3pFeEpRNhNhejZWQT09>
Meeting ID: 384 407 711
Password: 3VPcUU

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 3/9/2020
 - Special Meeting 3/15/2020

2. Opening Comments

- 2.1 Head of School Highlights
- 2.2 President's Comments
 - School Safety Plan status-Public Hearing info
 - Proposal to change age criteria for Enrollment-status
 - SUNY First Year Evaluation Update
 - Phone System Update
 - Teacher Appreciation Week (Committee)
- 2.3 New Business
 - Resolutions to be approved retroactively regarding Truxton Academy school closure and PPP Grant
 - Initial School Closure Approval, Payroll Guarantee and Personnel Layoffs- Minutes Attached
 - Continued School Closure Approval and Payroll Guarantee- Minutes Attached
 - Paycheck Payroll Relief Grant Application – Resolution Attached

3. Board Committee Reports

- 3.1 Finance Committee

- Treasurer Report
- Committee Report Attached
- 3.2 Personnel Committee
 - No Report Submitted
- 3.3 Facilities Committee
 - No Report Submitted
- 3.4 Curriculum Committee
 - No Report Submitted
- 3.5 Marketing Committee
 - No Report Submitted

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
 - Louis Calder Grant

5. School/Community Items

- 5.1 Upcoming Events (Pending Reopening of Schools)
 - Next Open House - 5pm to 7:30pm
 - May 15- PTO Parent and Me Paint Night
 - Other

6. Closing of Meeting

- 6.1 Adjournment