



Truxton Academy Charter School  
Board of Trustees Regular Meeting  
March 9, 2020

Monday  
School Library  
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 2/10/2020

2. Opening Comments

- 2.1 Head of School Highlights
- 2.2 President's Comments
  - Resignation of Elaine Sturges
  - Leadership Council Report
  - Open House Report
  - Employee Manual status
  - School Safety Plan status-Public Hearing info/Wed., April 15, 6:00 to 7:00 pm
- 2.3 New Business
  - SUNY First Year Evaluation May 14 (Prior Call April 11?)
  - Phone System Update
  - Teacher Appreciation Week (Committee)
  - After School Enrichment Program

3. Board Committee Reports

- 3.1 Finance Committee
  - Treasurer's Report
  - Committee Report Attached
- 3.2 Personnel Committee
  - No Report Submitted
- 3.3 Facilities Committee
  - No Report Submitted
- 3.4 Curriculum Committee
  - Report Attached
- 3.5 Marketing Committee
  - Report Attached

#### 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

- Working with Gala Committee Report Attached

#### 5. School/Community Items

##### 5.1 Upcoming Events

**Mar 19** Open House 5:30pm to 7:00pm

**Apr 4** PTO Wing Night Fundraiser at Elm Street Café in Tully

**Apr 20** BOT Regular Meeting (rescheduled from 4/13)

**Apr 20** Lottery Date (if needed)

**Apr 24** Open House (Time TBD – 10am to 12pm or 1pm to 3pm)

**May 9** Gala Fundraiser

**May 15** PTO Parent and Me Paint Night

#### 6. Closing of Meeting

##### 6.1 Adjournment