



Truxton Academy Charter School  
Board of Trustees Regular Meeting  
September 14, 2020

Monday

7:00 PM

School Cafeteria and via Join Zoom Meeting

To Join Zoom Meeting:

<https://us04web.zoom.us/j/75078118734?pwd=azYxNUpNTm4rYUpwR1BSM0VxZGVKUT09>

Meeting ID: 750 7811 8734 Password: 6eaMyp

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 Board Meeting July 13, 2020

Regular Board Meeting August 8, 2020

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report Attached

Finance Committee Report Attached

2.2 Personnel Committee

Report Attached

2.3 Facilities Committee

No Report Submitted

Review of new security system

2.4 Curriculum Committee

No Report Submitted

2.5 Marketing Committee  
No Report Submitted

3. Special Committee Reports

3.1 Nutrition Committee  
No Report Submitted

3.2 Professional Advisory Committee  
No Report Submitted

3.3 Transportation Committee  
No Report Submitted

3.4 Fundraising Committee - Educational Excellence Team  
Report Attached

4. Old Business

Review and determine annual meeting date – Review voting members and term dates\  
Review of Board Training from Executive Committee

5. New Business

Nominating Committee will introduce Dave Amberg

6. School/Community Items

6.1 Upcoming Events  
Sept 15 – Accountability Progress Report due  
Sept 27 – Trinity Valley Corn Maze Fundraiser

7. Closing of Meeting

7.1 Adjournment