

Truxton Academy Charter School

Board of Trustees Regular Meeting

June 8, 2020

Monday

Zoom Meeting

7:00 PM

Join Zoom Meeting
<https://us04web.zoom.us/j/75764793165?pwd=bnNuTjYrdExKMU1qUjN4OFlSekIxZz09>
Meeting ID: 757 6479 3165
Password: 3ezzHK

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 May 11, 2020

2. Opening Comments

 2.1 Head of School Highlights and Enrollment Update

 2.2 President's Comments

* Changes to SSF Grant to SUNY on May 5, 2020 –Tom
* Approve Minutes of Executive Committee to Change School Calendar for 2019-2010
* Summer School Program Approval
* Truxton Academy First Year Evaluation Committee
* Reopening Plans for Truxton Academy
* Nominating Committee Slate of Officers to be approved, Vote for Terms of two Board Members (Stuart, Cindy)
* Approve Audit Committee proposed Charter
* Approve Hiring Committee Members retroactively

3. Board Committee Reports

 3.1 Finance Committee

* Treasurer’s Report
* PPP Loan status
* Audit Committee Status
* 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

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

5. School/Community Items

 5.1 Upcoming Events

 June 12 - Kindergarten Graduation

6. Closing of Meeting

 6.1 Adjournment