

Truxton Academy Charter School

Board of Trustees Regular Meeting

July 13, 2020

Monday

Zoom Meeting

7:00 PM

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 June 8, 2020
* Special Board Meeting June 23, 2020

2. Opening Comments

 2.1 Head of School Highlights

 2.2 President's Comments

* Truxton Academy First Year Evaluation
* Reopening Plans for Truxton Academy (guidelines received 7/13)

3. Board Committee Reports

 3.1 Finance Committee

* Treasurer’s Report Attached
* No Committee Report Submitted
* Action Item – approve loans

3.2 Personnel Committee-Stuart Young

* No Report Submitted
* Status of current staff and new hiring

 3.3 Facilities Committee

* No Report Submitted
* Status of current projects
* Action Item – SEQR resolution

 3.4 Curriculum Committee

* No Report Submitted

 3.5 Marketing Committee-Patty Dawson

* 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

5. School/Community Items

 5.1 Upcoming Events

 **JUL 21** Board Training via Zoom 6:30pm to 8:30pm

6. Closing of Meeting

 6.1 Adjournment