

Truxton Academy Charter School

Board of Trustees Regular Meeting

August 10, 2020

Monday

7:00 PM

School Cafeteria and via Join Zoom Meeting

<https://us04web.zoom.us/j/73703209539?pwd=WjFUUWdZb3lqTnpKUDdvUFRxUzBSZz09>

Meeting ID: 737 0320 9539

Passcode: B13uSH

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

2. Board Committee Reports

2.1 Finance Committee

⦁ Treasurer’s Report Attached

⦁ Finance Committee Report Attached

2.2 Personnel Committee

⦁ No Report Submitted

2.3 Facilities Committee

⦁ No Report Submitted

2.4 Curriculum Committee

⦁ No Report Submitted

2.5 Marketing Committee

⦁ No Report Submitted

3. Special Committee Reports

3.1 Nutrition Committee

⦁ Report Attached

3.2 Professional Advisory Committee

⦁ No Report Submitted

3.3 Transportation Committee

⦁ Report Attached

3.4 Fundraising Committee - Educational Excellence Team

⦁ No Report Submitted - Movie Night at Arlington Acres brought in $1,501.00

4. Old Business

* Approve 2020-2021 School Calendar
* Approve 2020-2021 Board Meeting Schedule

5. New Business

6. School/Community Items

6.1 Upcoming Events

7. Closing of Meeting

7.1 Adjournment