



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

Monday

7:00 PM

School Cafeteria and via Join Zoom Meeting

To Join via 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

Visitor: Chris Casler-Goncalves, Director, Migrant Education Tutorial and Support Services, New York State Migrant Education Program SUNY Research Foundation at SUNY Cortland

1.4 Approval of Minutes

- Regular Board Meeting October 19, 2020
- Special Board Meeting October 27, 2020

1.5 Head of School Report

2. Board Committee Reports

2.1 Finance Committee

- Treasurer's Report
- Finance Committee Report attached

2.2 Personnel Committee

- No report submitted

2.3 Facilities Committees

- 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

- 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

- No report submitted

4. Old Business

5. New Business

- Calendar change for parent teacher conferences

6. School/Community Items

6.1 Upcoming Events

NOV 11- No School- Veterans Day 11/16-

NOV 24- School Spirit Week

7. Closing of Meeting

7.1 Adjournment