



Truxton Academy Charter School
Board of Trustees Regular Meeting
February 14, 2022

Monday

7:00 PM

Truxton Academy Room 105

Join Zoom Meeting

<https://zoom.us/j/91567143586?pwd=cGM3bjZlemxGTGVtUmMwRk5WdG5iQT09>

Meeting ID: 915 6714 3586

Passcode: 9ia1fw

1. Opening of Meeting

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

1.3 Roll Call

Stuart Young

Cindy Denkenberger

Others Present:

Krysta Austen

Tom Brown

Korinne L'Hommedieu

Sarah Stevens

Beth Klein

David Amberg

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting January 10, 2021

1.6 School Report

1.7 Leadership Council Report

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report

Finance Committee Report

Report attached.

2.2 Personnel Committee

Report attached.

Action Item: Approve Teaching Assistant stipend for covering a classroom as a substitute teacher.

2.3 Facilities Committees

Report attached.

2.4 Curriculum Committee

Reports attached.

2.5 Marketing Committee

Report attached.

3. Special Committee Reports

3.1 Nutrition Committee

No Report submitted to date

3.2 Professional Advisory Committee

No Report submitted to date

3.3 Transportation Committee

No Report submitted to date

3.4 Educational Excellence Committee (formerly Fundraising Committee)

Report attached.

3.5 Rural Life Lab Committee (formerly Ag Committee)

No Report submitted to date

4. Old Business

5. New Business

Letter to Governor Hochul regarding Mask Mandate

6. School/Community Items

6.1 Upcoming Events

FEB 21-25 Mid-Winter Recess - No School

MAR 12 Open House

MAR 31 SUNY CSI Pre-visit documents due

APR 1 Transportation Requests Due to Resident Districts

APR 4 Application Lottery

7. Closing of Meeting

7.1 Adjournment