



Truxton Academy Charter School  
Board of Trustees Regular Meeting  
October 18, 2021

Monday

7:00 PM

Truxton Academy Room 105

Zoom Meeting Information

<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 Community Comments

1.4 Approval of Minutes

Regular Board Meeting September 13, 2021

1.5 School Report

2. Board Committee Reports

2.1 Finance Committee

Audit Review – Board approval needed

Treasurer’s Report - attached

Finance Committee – Report attached

2.2 Personnel Committee

No Report Submitted

2.3 Facilities Committees

No Report Submitted

2.4 Curriculum Committee

Report attached

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 – Board approval needed on proposed bus driver, Tom Henry as well as new insurance premium.

3.4 Fundraising Committee - Educational Excellence Team  
Report attached

4. Old Business

Board Training Follow up – need availability for discussion with Jill Shahan

5. New Business

6. School/Community Items

6.1 Upcoming Events  
Oct 22 No School – Professional Development Day  
Oct 29 Trunk or Treat at Truxton Academy

7. Closing of Meeting

7.1 Adjournment