



Truxton Academy Charter School
Board of Trustees Regular Meeting
June 13, 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
Krysta Austen	Tom Brown
Korinne L'Hommedieu	David Amberg
Sarah Stevens	Beth Klein

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting May 16, 2022

1.6 School Report

1.7 Leadership Council Report

Report TBD

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report

Finance Committee Report

Report TBD

Proposed 2022-2023 Budget Presentation

2.2 Personnel Committee

No Report submitted to date

2.3 Facilities Committees

No Report submitted to date

2.4 Curriculum Committee

No Report submitted to date

2.5 Marketing Committee

No Report submitted to date

3. Special Committee Reports

3.1 Nutrition Committee

No Report submitted to date

3.2 Professional Advisory Committee

Report attached.

3.3 Transportation Committee

No Report submitted to date

3.4 Educational Excellence Committee (formerly Fundraising Committee)

No Report submitted to date

3.5 Rural Life Lab Committee (formerly Ag Committee)

No Report submitted to date

3.6 HOSSC

Report attached

4. Old Business

The Executive Committee met and reviewed information pertaining to NYS Open Meeting Law changes. The committee recommends the Board go with Option 1: Return to the pre-pandemic rules for virtual meetings. The committee feels it is too challenging to meet the necessary requirements for remote board participation with our current technology. This issue can be revisited and amended at a later date when improvements can be made. The committee does recommend that we plan for live streaming the meetings ASAP to the public to grow and improve engagement.

Motion to retroactively approve returning to pre-pandemic rules for virtual meetings as of June 8, 2022.

5. New Business

-Review Board Terms – Korinne L’Hommedieu, Krysta Austen & Tom Brown’s term expires June 14, 2022. Accept nominations for continued terms or announce vacancies.

-Appoint Recording Secretary for one year term.

-Plan for voting of officers next meeting per bylaws.

6. School/Community Items

6.1 Upcoming Events

June 15– Kindergarten Graduation

June 20– No school Memorial Day

June 23 – Last day of school for students

June 24- PD for teachers

June 24 – Truxton Academy Team Luncheon 2pm

7. Closing of Meeting

7.1 Adjournment

