

Truxton Academy Charter School Board of Trustees Regular Meeting December 13, 2021

Monday 7:00 PM

Truxton Academy Room 105

To Join via 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
 - 1.4 Community Comments
 - 1.5 Approval of Minutes

Regular Board Meeting November 8, 2021

- 1.6 School Report
- 2. Board Committee Reports
 - 2.1 Finance Committee

Treasurer's Report

Finance Committee Report

No Report submitted to date

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

No Report submitted to date

3.3 Transportation Committee

No Report submitted to date

3.4 Fundraising Committee - Educational Excellence Team
No Report submitted to date

- 4. Old Business
- 5. New Business
- 6. School/Community Items
 - 6.1 Upcoming Events

DEC 13 Board Meeting

DEC 15 Marketing Committee Meeting

DEC 20 Educational Excellence Committee Meeting

DEC 24 – JAN 3 NO SCHOOL – Winter Holiday Recess

- 7. Closing of Meeting
 - 7.1 Adjournment