



Truxton Academy Charter School
Board of Trustees Regular Meeting
July 11, 2022

Monday

7:00 PM

Truxton Academy
6337 Academy Street
Truxton, NY 13158

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 June 13, 2022

1.6 School Report

1.7 Leadership Council Report

No Report submitted to date.

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 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 Head of School Search Committee

No Report submitted to date.

4. Old Business

Head of School announcement

5. New Business

Accept nominations for 2022-2023 Officers.

6. School/Community Items

6.1 Upcoming Events

June 11 – Summer School Begins

7. Closing of Meeting

7.1 Adjournment