



Truxton Academy Charter School
Board of Trustees Regular Meeting
August 8, 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

Special Board Meeting June 27, 2022

1.6 School Report

Accept EOY Survey Results – presented July 11

1.7 Leadership Council Report

No Report submitted.

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report

Finance Committee Report No Report submitted to date.

Action Item: Review & Approve Copier recommendation.

2.2 Personnel Committee

No Report submitted to date.

Approve new hires.

2.3 Facilities Committees

Accept Report from July 11, 2022.

Action item: Review & Approve asbestos inspection vendor.

2.4 Curriculum Committee

No Report submitted to date.

2.5 Marketing Committee

Accept Report from July 11, 2022.

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)

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

Action item: approve disbanding of committee.

4. Old Business

Head of School announcement

5. New Business

- Accept nominations for 2022-2023 Officers.
- Approve 2022-2023 Board Meeting Calendar 2022-2023

July 11, 2022	January 9, 2023
August 8, 2022	February 13, 2023
September 12, 2022	March 13, 2023
October 3, 2022	April 10, 2023
November 14, 2022	May 8, 2023
December 12, 2022	June 12, 2023
- Approve proposed 2022-2023 SAVE Plan & Public Hearing date September 12, 2022
- Discuss procedure for sharing family and teacher exit interview. Executive committee or full board during executive session.
- Review Board Nominee Matthew McIntyre

6. School/Community Items

6.1 Upcoming Events

Aug 17-19	New Staff arrive
Aug 19 or 26	Luncheon with BOT – determine date based on availability
Aug 22-30	Professional Development
Aug 29	5pm – Welcome to Truxton Academy & Meet HOS Event
Aug31/Sep 1	Student Half Days
Sep 6	First Day of School

7. Closing of Meeting

7.1 Adjournment