



Truxton Academy Charter School  
Board of Trustees Regular Meeting  
July 10, 2023

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	Carol Woodhouse

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting June 12, 2023

Special Board Meeting June 19, 2023

Special Board Meeting July 6, 2023

1.6 School Report

Dashboard review

Professional Development topics – review for alignment with strategic goals

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report & Finance Committee report attached.

Action Item: ERC Funding – separate fund.

District Invoicing update – 22-23 true up/23-24 projection

Audit scheduled – reconciliation in progress

August 1 – compliance deadlines for financials to SUNY CSI and Annual report to NYSED

2.2 Personnel Committee

Report attached.

Discuss staffing vacancies & contingency plans – if attrition and recruitment are reflective of culture, how are we adapting?

Action Item: approve new hires. Jeanette Burghardt F/T Grade 4 classroom teacher, Doris Klein F/T Grade 3 classroom teacher, Gabrielle DeFranco F/T Grade 2 classroom teacher, Tiffany Ackerman F/T Teacher's Assistant.

2.3 Facilities Committees (*now includes Transportation Committee*)

No report submitted to date. Progressing with summer cleaning and classroom set up.

2.4 Curriculum Committee

No report submitted to date.

2.5 Marketing Committee (*now includes Educational Excellence Committee*)

No report submitted to date. Enrollment projections and targeted marketing.

3. Special Committee Reports

3.1 Nutrition Committee

No report submitted to date.

3.2 Professional Advisory Committee

No report submitted to date.

3.5 Rural Life Lab Committee

No report submitted.

4. Old Business

Approve adjustment to 2023-2024 School Year Calendar – PD/community days/first day of school

Approve adjustment to TA Salary Schedule

5. New Business

Discuss legal service quotes.

Nominate and vote on officers & recording secretary.

Discuss early enrollment (age 5 by December 31<sup>st</sup>)

Approve BOT Meeting Schedule for the 2023-2024 School Year:

July 10, 2023	January 8, 2024
August 14, 2023	February 12, 2024
September 11, 2023	March 11, 2024
October 16, 2023	April 8, 2024
November 13, 2023	May 13, 2024
December 11, 2023	June 10, 2024

6. School/Community Items

Aug 14 New Staff reports

Aug 21 Professional Development begins

Sept 5 Community Day/Open School for students

7. Closing of Meeting

7.1 Adjournment