

# Truxton Academy Charter School

## Special Board Meeting

**July 5, 2023**

Notice was provided on our website, [www.truxtonacademy.org](http://www.truxtonacademy.org) on Monday, July 3, 2023.

Call to order: The meeting was called to order by President Stuart Young at 7:05 pm.

**Quorum as 5 trustees out of 6 total number of trustees was present as follows:**

**Members Present:** Stuart Young, Tom Brown, Korinne L'Hommedieu, Cindy Denkenberger, and Krysta Austen.

**Members Absent:**

**Others present:** Patty Dawson, Carol Woodhouse, Kerryanne Schenck

### **Pledge of Allegiance**

President Young shared his comments in relation to the 2022-23 School Evaluation Report received by SUNY CSI on June 29, 2023. The purpose of this meeting is to share board members comments and

Members agree that deficiencies shared in the report had already been identified by our team and solutions were being structured for implementation, however, we failed to articulate that to the SUNY team during the visit. We will share a response in writing to be appended to the posted report.

The BOT has prepared a statement to share with families regarding what to expect at Truxton Academy next year.

Kerryanne is preparing explicit direction for teachers for expectations and improvements to: instruction, supports for new and existing curriculum, lesson planning and understanding state standards, effectively using and understanding assessment data, teacher and TA evaluation process, communication with families on student performance & grading policies, programs for at risk students (training on RTI, Spec Ed and ELL).

Motion by Cindy Denkenberger, seconded by Korinne L'Hommedieu, to enter executive session at 8:29pm to discuss a specific employee's status. All in favor, none opposed. Motion carried.

Motion by Krysta Austen, seconded by Tom Brown, to exit executive session at 8:53pm. All in favor, none opposed. Motion carried.

Motion by Cindy Denkenberger, seconded by Korinne L'Hommedieu, to extend an offer letter to Kerryanne Schenck to continue employment as the Head of School at Truxton Academy Charter School for the 2023-2024 school year.

### **Adjournment**

President Stuart Young adjourned the meeting at 8:59 pm.

Respectfully Submitted,

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Patty Dawson, Recording Secretary