



Truxton Academy Charter School  
July 8, 2019  
Regular Meeting

Monday  
School Meeting Room  
7:00 PM

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Community Comments
- 1.4 Approval of Minutes
  - Regular Meeting 6/10/19
  - Special Meeting 6/17/19
  - Special Meeting 6/24/19
- 1.5 Treasurer's Report

2. Opening Comments

- 2.1 President's Comments
  - Approval and welcome to new staff Leaf Carmer & John D'Antonio
  - Status of shared services with Homer School District re: nurse
  - Added Consultants
  - Updates to the Agenda
- 2.2 New Business
  - Summer Schedule-Sara

3. Board Committee Reports

- 3.1 Finance Committee
  - No Report
- 3.2 Personnel Committee
  - No Report
  - Background Checks
- 3.3 Facilities Committee
  - No Report
- 3.4 Curriculum Committee- Elaine
  - No Report
- 3.5 Marketing Committee-Patty
  - Report attached.

4. Special Committee Reports

- 4.1 Nutrition Committee
  - No Report
- 4.2 Professional Advisory Committee

- No Report

#### 4.3 Transportation Committee

- No report
- Consideration of Transport choices

### 5. School/Community Items

#### 5.1 Upcoming Events

Jul 9-13 Cortland County Junior Fair

Aug 2-4 Seedstock

Aug 6-7 Conscious Discipline Training

Aug 9 Open House

### 6. Closing of Meeting

#### 6.1 Adjournment