



Truxton Academy Charter School
September 9, 2019
Regular Meeting

Monday
School Cafeteria
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
 - Special Meeting 7/22/19
 - Regular Meeting 8/12/19
- 1.5 Treasurer's Report (should be approved by Financial Committee)

Adjourn to Executive session to discuss Personnel

2. Opening Comments

- 2.1 President's Comments
 - Opening Day review
- 2.2 New Business
 - Age eligibility for students
 - Question of student aid available; consulted SUNY who spoke of past precedent to consider all students accepted by our charter to be eligible for student aid.
 - Benefits package, Student and Employee Handbook Status
 - Financial setup progressing and status of CSP funds

3. Board Committee Reports

- 3.1 Finance Committee
 - Report Attached
- 3.2 Personnel Committee
 - Report Attached
- 3.3 Facilities Committee
 - Report Attached
 - Need approval of second contract with Plan First Technologies
- 3.4 Curriculum Committee
 - No Report Submitted
- 3.5 Marketing Committee
 - Report Attached

4. Special Committee Reports

- 4.1 Nutrition Committee

- Report Attached
 - Need approval to purchase Heartland Mosaic Point of Sale and Record Keeping system
- 4.2 Professional Advisory Committee
- No Report Submitted
- 4.3 Transportation Committee
- No report Submitted

5. School/Community Items

5.1 Upcoming Events

- Sep 11 Senator Seward to tour school
- Sep 14 Tully Community Days – Booth/Parade TBD
- Sep 15 Rep. Brindisi invited to school (pending)
- Sep 22 Tri Town Harvest Fest @ Truxton Community Center
- Sep 23 Back to School Night
- Oct 1 BEDS Day
- Oct 5-6 Cortland Pumpkin Fest
- Oct 7 Truxton Fire Dept. Safety Program
- Oct 14 PTO & BOT Meeting
- Oct 24-25 NE Charters Conference Syracuse

8. Closing of Meeting

6.1 Adjournment