



Truxton Academy Charter School
November 18, 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
Regular Meeting 10/21/19
- 1.5 Treasurer's Report (should be approved by Financial Committee)

Adjourn to Executive session to discuss Personnel

2. Opening Comments

- 2.1 Head of School Highlights
- 2.2 President's Comments
 - Communication with Head of School-Stuart
 - Establishment of Leadership Council-Cindy
 - New York Charters Conference-Patty
 - Personnel meeting with staff 10/25/19-Kay
- 2.3 New Business
 - Procurement of additional TACS credit card in Sara's name.
 - Other

3. Board Committee Reports

- 3.1 Finance Committee
 - Report Attached, action items:
 - Quarterly budget needs approval
 - CSP budget needs approval
 - E Rate contract needs approval
- 3.2 Personnel Committee
 - Report Attached
- 3.3 Facilities Committee
 - Report Attached
- 3.4 Curriculum Committee
 - No Report
- 3.5 Marketing Committee
 - No Report

4. Special Committee Reports

4.1 Nutrition Committee

- No Report

4.2 Professional Advisory Committee

- No Report

4.3 Transportation Committee

- No Report

4.4 Fundraising Committee

- Report Attached

5. School/Community Items

5.1 Upcoming Events

Nov 19 Trout in the Classroom Field Lesson

Nov 27-29 No School Thanksgiving

Dec 9 Board Meeting

Dec 20 Bean's Tree Farm Field Lesson

Dec 23-Jan 1 No School Christmas Break

- Other

6. Closing of Meeting

6.1 Adjournment