



Truxton Academy Charter School
December 9, 2019
Regular Meeting

Monday
School Library
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 11/18/19
- 1.4 Welcome Sarah Stevens as newest Board Member
- 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
 - Leadership Council Report-Stuart
 - Staffing update, retroactive votes for staffing adjustments
 - Employee Manual status
- 2.3 New Business
 - Revision of By-Laws
Proposed Edits- Cindy
Vote to approve
 - Need for Board Calendar to include events and deadlines
 - Approval of Enrollment revision for SUNY
 - Approval of Letter to SUNY about Prior Action Requirements with plan for Special Education and ELL

3. Board Committee Reports

- 3.1 Finance Committee
 - Report Attached
- 3.2 Personnel Committee
 - No Report Submitted
- 3.3 Facilities Committee
 - No Report Submitted
- 3.4 Curriculum Committee
 - No Report Submitted
- 3.5 Marketing Committee

- Report Attached

4. Special Committee Reports

4.1 Nutrition Committee

- No Report Submitted

4.2 Professional Advisory Committee

- Report Attached

4.3 Transportation Committee

- No Report Submitted

4.4 Fundraising Committee

- Report Attached

5. School/Community Items

5.1 Upcoming Events

Ongoing until January 11 Board Fundraiser selling Cortland County Discount Cards

Dec 20 Bean's Tree Farm Field Lesson

Dec 23-Jan 1 No School Christmas Break

- Other

6. Closing of Meeting

6.1 Adjournment