



Truxton Academy Charter School
January 13, 2020
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 12/9/2019

2. Opening Comments

- 2.1 Head of School Highlights
- 2.2 President's Comments
 - Truxton Fire Department Award
 - Leadership Council - Reports attached
 - Employee Manual status
 - School Safety Committee
- 2.3 New Business
 - Approve new employee
 - Approval of Revised By-Laws
 - Administration Evaluation
 - Cafeteria Maintenance

3. Board Committee Reports

- 3.1 Finance Committee
 - Treasurer's Report Attached
 - 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

- No Report Submitted

4.3 Transportation Committee

- No Report Submitted

4.4 Educational Excellence Team

- No Report Submitted

5. School/Community Items

5.1 Upcoming Events

- Jan 15 Movie Night sponsored by Truxton Church
- Jan 20 Martin Luther King, Jr. Day - school closed
- Jan 20 Gala Planning Committee Meeting – 7pm
- Jan 24 2nd Quarter Ends
- Feb 1 2020-21 Registration Opens
- Feb 10 Regular BOT Meeting
- Feb 11 Field Lesson to JM McDonald
- Feb 14 PTO Valentine Dance
- Feb 17-21 Winter Break – school closed
- Feb 19 Truxton Church Community Event TBD
- Feb 28 Open House
- Apr 25 Gala

6. Closing of Meeting

6.1 Adjournment

