



Truxton Academy Charter School
Board of Trustees Regular Meeting
February 10, 2020

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 1/13/2020

2. Opening Comments

- 2.1 Head of School Highlights
- 2.2 President's Comments
 - Leadership Council Report
 - Employee Manual status
 - School Safety Plan status-Public Hearing info
- 2.3 New Business
 - Approve new employees
 - Francisco Ticio-Spanish
 - Renee Boisvert Zonder-Special Ed
 - Brigette Ullrich- Cafeteria Supervisor-School Chef
 - Proposal to change age criteria for Enrollment
 - Administration Evaluation
 - Clarify termination of benefits for employees to be the last day of employment
 - Safe space for the teachers
 - Building use for next year
 - Phone System proposal review and vote

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 Fundraising Committee - Educational Excellence Team

- Report Attached

5. School/Community Items

5.1 Upcoming Events

- Feb 11 Field Lesson to JM McDonald
- Feb 14 PTO Valentine Dance
- Feb 17-21 Winter Break - no school
- Feb 26 Open House - 5pm to 7:30pm
- Apr 4 PTO Wing Night Fundraiser at Elm Street Café in Tully
- Apr 20 BOT Regular Meeting (rescheduled from 4/13)
- Apr 25 Gala Fundraiser

6. Closing of Meeting

6.1 Adjournment