



Truxton Academy Charter School
Board of Trustees Regular Meeting
October 19, 2020

Monday

7:00 PM

School Cafeteria and via Join Zoom Meeting

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 Board Meeting September 14, 2020

2. Board Committee Reports

2.1 Finance Committee

- Treasurer's Report Attached
- Finance Committee Report Attached

2.2 Personnel Committee

- No Report Submitted

2.3 Facilities Committee

- No Report Submitted

2.4 Curriculum Committee

- No Report Submitted

2.5 Marketing Committee

- Report Attached

3. Special Committee Reports

3.1 Nutrition Committee

- No Report Submitted

3.2 Professional Advisory Committee

- No Report Submitted

3.3 Transportation Committee

- No Report Submitted

3.4 Fundraising Committee - Educational Excellence Team

- No Report Submitted

4. Old Business

Review of Board Member Terms - list attached

Review of Board Training from Executive Committee – report attached

Review of Progress Report for Accountability Plan – report attached

Approval of New Hires

5. New Business

6. School/Community Items

6.1 Upcoming Events

Oct 24 Halloween Trunk or Treat event

7. Closing of Meeting

7.1 Adjournment