



Truxton Academy Charter School
Board of Trustees Regular Meeting
August 9, 2021

Monday
7:00 PM
Pavilion

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 July 12, 2021
- 1.5 School Report

2. Board Committee Reports

- 2.1 Finance Committee
 - Treasurer's Report
 - Finance Committee - No Report Submitted
- 2.2 Personnel Committee
 - Report Attached
- 2.3 Facilities Committees
 - Report Attached
- 2.4 Curriculum Committee
 - No Report Submitted
- 2.5 Marketing Committee
 - No Report Submitted

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

5. New Business

Approve and sign the contract for CNYRIC

Approve DRAFT SAVE Plan & select public hearing date (30 days out)

Approve \$7,000 cost for architectural plans for small animal barn

Funding Opportunity 2021-2022 Universal Prekindergarten Expansion Grant for New Full-Day Placements for Four-Year-Old Students - create or task a committee to explore

Consider if we can provide space and time outside of school hours for staff members to offer private lessons

6. School/Community Items

6.1 Upcoming Events

August 16 Year End Audit begins

August 23 Professional Development Begins

August 27 Drive In Movie Night

September 8 First Day of School

7. Closing of Meeting

7.1 Adjournment