



Truxton Academy Charter School
Board of Trustees Regular Meeting
April 18, 2022

Monday

7:00 PM

Truxton Academy Room 105

Join Zoom Meeting

<https://zoom.us/j/91567143586?pwd=cGM3bjZlcmxGTGVtUmMwRk5WdG5iQT09>

Meeting ID: 915 6714 3586

Passcode: 9ia1fw

1. Opening of Meeting

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

1.3 Roll Call

Stuart Young	Cindy Denkenberger
Krysta Austen	Tom Brown
Korinne L'Hommedieu	David Amberg
Sarah Stevens	Beth Klein

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting March 14, 2022

1.6 School Report

1.7 Leadership Council Report

No report submitted to date

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report

Finance Committee Report

No Report submitted to date

2.2 Personnel Committee

No Report submitted to date

2.3 Facilities Committees

No Report submitted to date

2.4 Curriculum Committee

Report attached

2.5 Marketing Committee

No Report submitted to date

3. Special Committee Reports

3.1 Nutrition Committee

No Report submitted to date

3.2 Professional Advisory Committee

No Report submitted to date

3.3 Transportation Committee

No Report submitted to date

3.4 Educational Excellence Committee (formerly Fundraising Committee)

Report attached

3.5 Rural Life Lab Committee (formerly Ag Committee)

No Report submitted to date

4. Old Business

Lottery report

SUNY CSI visit update

5. New Business

6. School/Community Items

6.1 Upcoming Events

May 4 - SUNY CSI evaluation visit/Board interview

May 30 – No school Memorial Day

7. Closing of Meeting

7.1 Adjournment