



Truxton Academy Charter School
Board of Trustees Regular Meeting
January 9, 2023

Monday

7:00 PM

Truxton Academy
6337 Academy Street
Truxton, NY 13158

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	Sarah Stevens
Krysta Austen	Beth Klein EXCUSED	David Amberg
Korinne L'Hommedieu	Tom Brown	Matt McIntyre

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting December 12, 2022

1.6 School Report

1.7 Leadership Council Report

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report

No report submitted to date.

Finance Committee Report

Report attached.

Action item: The committee reviewed 3 bids and recommends pursuing ERC funding with UC Solutions Group.

2.2 Personnel Committee

No report submitted to date.

2.3 Facilities Committees

No report submitted to date.

2.4 Curriculum Committee

No report submitted to date.

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)

No report submitted to date.

3.5 Rural Life Lab Committee (formerly Ag Committee)

No report submitted.

4. Old Business

Collaborative discussion with Administration, Board of Trustees, Committee Chairs, PTO President and Volunteer Coordinator to discuss mission, existing structure and resources related to the school's governance and volunteer network.

Truxton Academy Team relations – executive committee met to discuss issues raised at last board meeting.

Recommendations:

- Set meeting date for Executive Committee members and staff – next staff meeting 1/17 @ 3:30pm
- Reinstate Leadership Counsel to include 2 members of Admin Team, 2 Board members/Founding Team members and 2-4 Teachers/Staff to meet once a month to discuss all school issues.
- Schedule Team Building Sessions – review options from Peaceful Schools & Empire Charter Consultants

5. New Business

6. School/Community Items

Jan 16 – No School Martin Luther King, Jr. Day

7. Closing of Meeting

7.1 Adjournment

