



Truxton Academy Charter School  
Board of Trustees Regular Meeting  
February 13, 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 January 9, 2023

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

No report submitted to date.

2.2 Personnel Committee

No report submitted to date.

Action item: approve employment status change for 2 employees and new hires.

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

Truxton Academy Team relations – update.

5. New Business

Set strategic development date for Renewal with Jill Shaheen at Empire Charter Consultants.

6. School/Community Items

02/13 Board of Trustees Meeting 7pm

02/20-02/24 No School - Winter Recess

03/11 Truxton Academy Pancake Breakfast 9-11am & Open House/Registration 9-1pm

7. Closing of Meeting

7.1 Adjournment