



Truxton Academy Charter School  
Board of Trustees Regular Meeting  
April 10, 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 March 13, 2023

1.6 School Report

1.7 Leadership Council Report

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report

Finance Committee Report attached.

Action item: Review proposals for charter renewal assistance. Bill Clark \$23,250; Jill Shaheen, Empire Charters \$20-30,000; Leslie Talbot, Talbot Consulting \$33,750

2.2 Personnel Committee

No report submitted to date. Approve new hires.

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)

No report submitted to date.

### 3.5 Rural Life Lab Committee (formerly Ag Committee)

No report submitted.

## 4. Old Business

## 5. New Business

## 6. School/Community Items

## 7. Closing of Meeting

### 7.1 Adjournment