



Truxton Academy Charter School
Board of Trustees Regular Meeting
May 8, 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
Krysta Austen	Tom Brown
Korinne L'Hommedieu	Sarah Stevens
Matt McIntyre	

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting April 10, 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.

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

5. New Business

- Welcome Bill Clarke & Chiara Deltito-Sharrott from Results Ahead – Charter Renewal (joining at 8pm)
- Approve 2023-2024 School Year Calendar

6. School/Community Items

May 12 Muffins with Moms 11am

May 15 Educational Excellence Committee Meeting 6:30pm

May 17 Personnel Committee Meeting 12pm

May 17 Marketing Committee Meeting 7pm

May 18 STEM in PE Night 6pm

May 24-25 SUNY CSI Evaluation Visit

May 24 SUNY CSI Board Interview 5:30 pm

May 29 NO SCHOOL Memorial Day

7. Closing of Meeting

7.1 Adjournment