



Truxton Academy Charter School
Board of Trustees Regular Meeting
August 14, 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 excused
Carol Woodhouse	Korinne L'Hommedieu

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting July 10, 2023

1.6 School Report

2. Board Committee Reports

2.1 Finance Committee

2.2 Personnel Committee

No report submitted to date.

2.3 Facilities Committees (includes transportation)

No report submitted to date.

2.4 Curriculum Committee

Report attached.

2.5 Marketing Committee (includes Fundraising)

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.

3.5 Rural Life Lab Committee (formerly Ag Committee)

No report submitted.

4. Old Business

- SAVE Plan - review and approve draft for Public Posting. Public Hearing will be held September 11, 2023 at 6:45pm where comments will be heard and considered. If no changes are needed, BOT will approve at our regular board meeting following the hearing.
- BOT Training & Retreat – 9/21 at 6pm.
- Suny visit schedule change – Interview will be November 3 at 5:30pm.
- Review attorney information.

5. New Business

- Review and approve employee and family handbook.

6. School/Community Items

Aug 14-15 Auditors on site for annual audit

Aug 14 Book delivery - 2 skids/45 cases

Aug 14-18 New Team members arrive for PD

Aug 18 Floor repair - Rooms 112/110

Aug 21 BOT Breakfast with teaching team 8-9am

Aug 22 Meeting with NYS Comptroller Audit team

Aug 28 Finance Committee Meeting 12pm

Aug 30-31 Kindergarten Screening

Sep 1-4 SCHOOL CLOSED Memorial Day Weekend

Sep 5 Community Day Full Day Orientation and Open House for all students

Sep 6 First Day of School

7. Closing of Meeting

7.1 Adjournment