



Truxton Academy Charter School
Board of Trustees Regular Meeting
October 16, 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
Carol Woodhouse	Korinne L'Hommedieu

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting September 11, 2023

1.6 School Report

2. Board Committee Reports

2.1 Finance Committee

Treasurer's Report

Finance Committee

Reports attached.

2.2 Personnel Committee

No report submitted to date. Update on staff resignation & plan going forward.

2.3 Facilities Committees (includes transportation)

No report submitted to date. Looking for approval to start site work and plan for groundbreaking ceremony.

2.4 Curriculum Committee

No report submitted to date.

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.

3.3 Rural Life Lab Committee (formerly Ag Committee)

No report submitted to date.

4. Old Business

Update on Annual Audit – receive and file TBD

Update on SUNY Visit Schedule & Preparation – resubmitting Renewal Documents: Executive Summary and Educational Program – due 10/20

5. New Business

ENL (English as a New Language) Teacher Proposal

6. School/Community Items

OCT 17 Kerryanne & Sheri offsite at iReady Admin Training

OCT 18 CKLA Workshop with teachers 4pm

OCT 19 Patty offsite at NY Charter Conference in Albany

OCT 27 4-5-6 Field Lesson at Beaver Lake

OCT 28 Trunk or Treat & Haunted Hallway

OCT 30 Student of the Month

OCT 31 Halloween Parade to Truxton PO

7. Closing of Meeting

7.1 Adjournment