



Truxton Academy Charter School  
Board of Trustees Regular Meeting  
August 19, 2024

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	Krysta Austen	Tom Brown	Carol Woodhouse
Jeff Perry	Korinne L'Hommedieu		

1.4 Community Comments

1.5 Approval of Minutes

Regular Board Meeting July 8, 2024

Special Meeting of the Board August 1, 2024

1.6 School Report

2. Board Committee Reports

2.1 Academic Committee

2.2 Financial Committee

Review and approve new Insurance Policies

Review and approve new hires

2.3 Operations Committee

3. Ad Hoc Committee Reports

3.1 Rural Life Lab Committee

Discontinue

4. Old Business

Bylaws - amend committee member verbiage

Approve Employee Handbook and Family Handbook revisions

5. New Business

6. School/Community Items

Aug 19-30 Teachers Return for PD

Aug 25 TCC Country Dance at school

Aug 27 Open School Night with Corn & Hot Dog Roast

Sep 7 Mural Fest 12-5pm

Sep 9 Public Hearing for SAVE Plan (held before Regular BOT Meeting)

7. Closing of Meeting

7.1 Adjournment