



Truxton Academy Charter School
Board of Trustees Regular Meeting
October 21, 2024

Monday

6:30 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 September 9, 2024

1.6 Annual Audit Review - presented by Jeanne Beutner from Heveron & Company

1.7 School Report

2. Board Committee Reports

2.1 Academic Committee

2.2 Financial Committee

2.3 Operations Committee - review and approve ABS Copier agreement & Heartland Contract

3. Old Business

4. New Business

5. School/Community Items

OCT 26 Trunk or Treat & Haunted Hallway 6:00-7:30 pm

OCT 31 Q1 Academic Expo/Halloween Parade

NOV 5 NO SCHOOL Professional Development Day

NOV 11 NO SCHOOL Veterans Day

NOV 12 NO SCHOOL Parent/Teacher Conferences

NOV 18 Regular BOT Meeting

6. Closing of Meeting

6.1 Adjournment