



Truxton Academy Charter School
Board of Trustees Regular Meeting
January 13, 2025

Monday
6:30 PM
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 December 9, 2024

1.6 School Report

2. Board Committee Reports

2.1 Academic Committee

2.2 Financial Committee

2.3 Operations Committee

Recommend new hire approvals; Recommend Tiller and Snowblower sold based on used market values.

3. Old Business

4. New Business

5. School/Community Events.

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| January 13 | Finance Committee Meeting 5:00 p.m. Board of Trustees Meeting 6:30 p.m. |
| January 20 | No School - Observance of Martin Luther King Jr. Day Inauguration Day |
| January 29 | No School - Lunar New Year |
| January 31 | Q2 Academic Expo |
| February 4 | Operations Committee Meeting 10:00 a.m. |
| February 10 | Board of Trustees Meeting 6:30 p.m. |
| February 14 | 100th Day of School/Winter Blues Carnival |
| February 17-21 | No School - Winter Break |

6. Adjournment