



Truxton Academy Charter School  
Board of Trustees Regular Meeting  
February 12, 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

Cindy Denkenberger

Krysta Austen

Tom Brown

Carol Woodhouse

Korinne L'Hommedieu

Jeff Perry

1.4 Community Comments

1.5 Approval of Minutes - Regular Board Meeting January 8, 2024

1.6 School Report

2. Board Committee Reports

2.1 Finance Committee - Treasurer's Report & Finance Committee Report

2.2 Personnel Committee - Report attached.

2.3 Facilities Committees - Report attached.

2.4 Curriculum Committee

2.5 Marketing Committee

3. Special Committee Reports

3.1 Nutrition Committee

3.2 Professional Advisory Committee

3.3 Rural Life Lab Committee (formerly Ag Committee)

4. Old Business

Review SUNY Charter Renewal & Accountability Plan changes

5. New Business

Discussion on Calendar change - Good Friday  
Proposed Committee changes for discussion (attached)

6. School/Community Items

FEB 15 Open House/Registration Event & 100th Day of School

FEB 19-23 NO SCHOOL Winter Break

7. Adjournment