**Truxton Academy Charter School**

**Regular Board Meeting**

**July 8, 2024**

Notice was provided on our website, www.truxtonacademy.org on Monday, July 1, 2024.

**Call to order:** Meeting was called to order at 6:55 pm by President Stuart Young.

**Quorum as 5 trustees out of 6 total number of trustees was present as follows:**

**Members Present:** Stuart Young, Jeff Perry, Tom Brown, Carol Woodhouse, Krysta Austen

**Members Absent:** Korinne L’Hommedieu

**Others present:** Scott Anderson, Patty Dawson

**Pledge of Allegiance**

**Community Comments**

**Approval of Minutes**

Minutes for the Regular Board Meeting held on May 13, 2024, were sent out to all members for review.  With no objections, minutes were approved.

Acknowledge Cindy’s departure from the BOT

**School Report**

Scott presented 3 year vision. Innovative programming leading to strong academic results. Starting with a positive and supportive adult culture with a growth mindset. Implementing aligned student expectations across the school. Creating a vertically aligned scope and sequences. Streamlining operations with clear policies and procedures. Incorporating quality literature, increased attendance goals, and spanish push in to all classes.

 **Board Committee Reports**

*Academic Committee*

Jeff, Tom and Scott reviewed academic plan to present to board.

*Finance Committee*

Treasurer reports attached.

Motion by Tom Brown, seconded by Jeff Perry to put funds into money market account. Pending approval of SUNY legal. All in favor, non opposed. Motion carried.

*Operations Committee*

 New hires exceeding expectations

*Rural Life Lab Committee*

 Garden club meets Tues. Jamie Smart facilitating summer projects with volunteers.

Stuart moved to approve reports as given. With no objections, reports are approved.

**Old Business**

 Bylaw amendments need to committee member verbiage. Holding for SUNY recommendations

Revisiting evaluation schedule. Forms to be updated and sent to board members for review.

**New Business**

Motion by Tom Brown seconded by Krysta Austen to move Aug monthly meeting to 8/19 to accommodate board members schedules. All in favor, none opposed. Motion carried,

Board Secretary search underway. Looking for 15-20 hours a month to get us back on track moving forward with 10-15 hrs monthly at $20 hourly rate.

Board officer elections,

Motion by Carol Woodhouse, seconded by Krysta Austen to enter into executive session to discuss specific employee status at 8:19pm. Scott Anderson was asked to be included in this session. All in favor, none opposed. Motion carried.

Motion by Carol Woodhouse, seconded by Tom Bown to exit executive session at 8:51 pm. All in favor, none opposed. Motion carried.

Motion by Krysta Austen, seconded by Carol Woodhouse to approve increase for Principal Anderson. All in favor, none opposed. Motion carried.

**School/Community Items**

**Adjournment**

President Stuart Young adjourned the meeting at 8:55 pm.