



# The New American Academy Charter School

## Board of Directors Meeting

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### Date and Time

Wednesday December 6, 2017 at 6:00 PM EST

### Location

9301 Avenue B, Brooklyn, NY 11236

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Lisa Parquette Silva	5 m
<b>B. Call the Meeting to Order</b>		Lisa Parquette Silva	
<b>C. Approve Minutes</b>	Approve Minutes	Lisa Parquette Silva	
<b>II. Finance</b>			<b>6:05 PM</b>
Finance			
<b>A. Monthly Financial Report</b>	Discuss	Matthew Harrington	10 m
<b>III. Governance</b>			<b>6:15 PM</b>
Governance			
<b>A. Discuss BoardOnTrack</b>	Discuss	Lisa Parquette Silva	15 m

	Purpose	Presenter	Time
To provide the board with an update on our work with Board on Track and next steps for board members			
<b>B. Board Member Resignation</b>	FYI	Lisa Parquette Silva	5 m
J. Jangl has resigned from the TNAACS Board			
<b>C. Potential New Board Member</b>	Discuss	Lorraine Scorsone	15 m
L. Scorsone will share information about a potential new board member			
<b>IV. Other Business</b>			<b>6:50 PM</b>
<b>A. Revisions to Employee Handbook</b>	Vote	Matthew Harrington	10 m
M. Harrington will share changes to maternity leave policy and time off policy for our employee handbook			
<b>B. Test Preparation Saturday Program</b>	Vote	Lisa Parquette Silva	10 m
L. Silva will share information about a potential test prep program.			
<b>V. Closing Items</b>			<b>7:10 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Lisa Parquette Silva	5 m