



The New American Academy Charter School

Board of Directors Meeting

Date and Time

Wednesday March 7, 2018 at 6:00 PM EST

Location

9301 Avenue B Brooklyn NY 11236

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Lisa Parquette Silva	5 m
B. Call the Meeting to Order		Lisa Parquette Silva	5 m
C. Approve Minutes	Approve Minutes	Lisa Parquette Silva	5 m
II. Finance			6:15 PM
Finance			
A. Monthly Financial Report	Discuss	Matthew Harrington	10 m
III. Governance			6:25 PM
Governance			
A. NYSED Renewal	Discuss	Lisa Parquette Silva	30 m

	Purpose	Presenter	Time
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- TNAACS was given a short-term,two-year renewal with a corrective action plan for academics and governance
- Major areas of concern:
 - Academic performance as assessed by NYS exams
 - Board Governance
- The school's ELT is working on a corrective action plan for academic improvement, which will include steps taken this school year and additional steps moving forward. This plan will be shared with the board
- This board needs to develop a corrective action plan as well. This plan must include:
 - recruitment
 - professional development for the board
 - establishment of committees
 - support plan for the school

IV. Other Business

6:55 PM

A. New Board Member

Vote

Lisa
Parquette
Silva

10 m

- Jessica Saratovsky has agreed to become a member of the TNAACS Board
- Ms. Saratovsky is Principal of P.S. 770.
- Ms. Saratovsky's strengths include data analysis as well as curriculum and instruction.

B. Next Jump Update

FYI

L. Silva

10 m

- L. Silva was invited and will attend Next Jump's Super Saturday Hiring day in Boston on March 10th
- Charlie Kim, CEO at Next Jump has approached us about the possibility of partnering with Jim Fadigan who invented the Sesame Street characters
- Mr. Fadigan has been trying to partner with Next Jump. He took over 100 public schools and close to 20k students and helped increase their math reading and language abilities in 6-12 months. He is based in Florida and has been pressing to partner with Next Jump and we want to see him do this work.
- Charlie Suggested to him to use our school as a pilot program

V. Closing Items

7:15 PM

A. Adjourn Meeting

Vote

Lisa
Parquette
Silva

5 m