



# The New American Academy Charter School

## Board Meeting

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### Date and Time

Thursday January 3, 2019 at 6:00 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Lisa Parquette Silva	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Lisa Parquette Silva	5 m
Approve minutes for TNAACS BOARD MEETING on December 6, 2018			
<b>II. Finance</b>			<b>6:10 PM</b>
<b>A.</b> November Financials	FYI	Matthew Harrington	5 m
<b>III. Education</b>			<b>6:15 PM</b>
<b>A.</b> Update on Saturday Academy Test Prep Program with Evolved INC.	FYI	Lisa Parquette Silva	5 m
<ul style="list-style-type: none"><li>• Our Saturday Test Prep Academy starts January 12, 2019</li><li>• There are 9 sessions for ELA &amp; 10 sessions for Math</li><li>• 36 students will participate in ELA - 12 students per grade</li><li>• 36 students will participate in Math - 12 students per grade</li><li>• This is double the number of students we served last year</li><li>• High 2's /low 3's are the targeted students for this initiative</li></ul>			
<b>B.</b> New Staff Members	FYI	Lisa Parquette Silva	15 m
<ul style="list-style-type: none"><li>• We have hired a Floater Teacher - Tiana Gonzales.</li><li>• Tiana replaces the Floater we hired in June who resigned in the Fall</li><li>• Tiana will be our in-house substitute, covering absent teachers, covering classes during professional development, supporting breakfast/lunch coverage and providing small group instruction.</li><li>• Our Technology Teacher, Aditya Rajame had to resign to pursue his education degree full time</li><li>• We have hired Erik Bonadonna as our New Technology Teacher.</li><li>• Both teachers are currently participating in a three-day orientation and will start covering classes on Monday January 7th</li></ul>			

#### **IV. Governance**

**6:35 PM**

<b>A.</b> Update on Recruitment of New Board Members	Vote	Lisa Parquette Silva	30 m
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I. Potential New Board Member

- Aida Sadr-Kiani (resume attached)
- Aida was a Partner Teacher in our organization for 4 years

II. Board Member Job Description & Responsibilities (draft document attached)

III. Scheduling potential Board Member Interviews

#### **V. Other**

#### **VI. Closing Items**

**7:05 PM**

<b>A.</b> Adjourn Meeting	Vote		3 m
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