



The New American Academy Charter School

Board Meeting

Date and Time

Wednesday March 20, 2019 at 6:00 PM EDT

Location

9301 Avenue B

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order		Lisa Parquette Silva	5 m
C. Approve Minutes	Approve Minutes	Lisa Parquette Silva	5 m
Approve minutes for TNAACS MONTHLY BOARD MEETING on February 7, 2019			
II. Finance			6:10 PM
A. January Financials	FYI	Matthew Harrington	15 m
B. 990 tax Return	Vote	Matthew Harrington	15 m
• Review this year's 990 Tax Return for TNAACS			
III. Education			6:40 PM
A. TNAACS Leadership Rubric Evaluation	FYI	Lisa Parquette Silva	10 m
• Leadership Rubric Evaluation Update			
IV. Governance			6:50 PM
A. Update On Recruitment of New Board Members	Discuss	Lisa Parquette Silva	20 m
Scheduling potential Board Member Interviews			
• We need to schedule phone interviews for A. Sadr-Kiani and H. Sparks			

- We need to reach out to Hamilton Raymond from Medgar Evers to see if they would be willing to be a Board Member

B. Committees	Discuss	Lisa	15 m
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- Need to discuss formation of Committees
- Need to schedule Committee Meetings

V. Other

VI. Closing Items			7:25 PM
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A. Adjourn Meeting	Vote		3 m
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