



The New American Academy Charter School

Board Meeting

Date and Time

Tuesday April 30, 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. March Financials	FYI	Matthew Harrington	15 m
Review of March financial Report			
III. Education			6:25 PM
A. Staffing Update	FYI	Lisa Parquette Silva	15 m
<ul style="list-style-type: none">E. Farley, Master Teacher for Team Tubman has announced she will not return to TNAACS next yearNext Step is for the Leadership Team to come up with a succession plan and explore internal candidatesConcern is if it is necessary/financially viable to hire a MT for this team given current Kindergarten enrollment projections			

B. TNAACS Lottery and Registration Update	FYI	M. Harrington and L. Silva	15 m
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- On April 4th we held our lottery and accepted 225 students in total.
- As of April 14, 2019 the following registrations have been completed:
 - Kindergarten: 26 completed
 - 1st grade: 4 completed
 - 2nd grade: 0 completed
 - 3rd grade: 6 completed
 - 4th grade: 5 completed
 - 5th grade: 0 completed
- We have sent out a Vanguard mailing in insure additional applicants.

IV. Governance	6:55 PM
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A. Update On Recruitment of New Board Members	Discuss	Lisa Parquette Silva	15 m
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Scheduling potential Board Member Interviews

- We need to schedule phone interviews for A. Sadr-Kiani and H. Sparks. I have reached out to them for their availability
- We need to reach out to Hamilton Raymond from Medgar Evers to see if they would be willing to be a Board Member. I will be working on this with L. Watkins

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

V. Other	7:25 PM
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A. NYSED Visit from Kimberly Santiago	FYI	L. Silva	10 m
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Kimberly Santiago will be visiting TNAACS in May after the NYS math exams
She will visit on May 28th or May 31st

VI. Closing Items	7:35 PM
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A. Adjourn Meeting	Vote		3 m
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