



The New American Academy Charter School

TNAACS BOARD MEETING

Date and Time

Thursday December 6, 2018 at 6:00 PM EST

Location

9301 Avenue B Brooklyn New York 11236

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 Board Meeting on October 30, 2018			
II. Finance			6:10 PM
A. Financial Statements	FYI	Matthew Harrington	10 m
- To review the monthly financials			
III. Education			6:20 PM
A. Update on Saturday Academy Test Prep Program with Evolved INC.	FYI	Lisa Parquette Silva	10 m
<ul style="list-style-type: none">• Our Saturday Test Prep Academy will start the second week of January• We have budgeted to double the number of students serviced this year• Test prep will be for both ELA and Math• High 2's /low 3's are the targeted students for this initiative			
IV. Governance			6:30 PM
A. Update on Recruitment of New Board Members	Vote	Lisa Parquette Silva	15 m
I. A list of potential questions to use to interview potential new board members has been drafted and attached to this agenda			
<ul style="list-style-type: none">• Need to discuss if any need to be revised or removed			

- Need to discuss if any other questions should be added
- Should some or all of these questions be given to candidate in advance in the form of a questionnaire?

II. Potential New Board Member

- Hamilton Raymond of Medgar Evers College (bio attached)

B. BoardSavvy Webinar - Solve the Recruiting Puzzle FYI Lisa Parquette Silva 10 m

- There is a webinar about Board recruitment on Tuesday December 11th at 2PM
- You can register for this webinar directly on the Board on track website
- Recruiting new Board members is crucial to our Board's success. We need to form a committee to address this.

V. Other **6:55 PM**

A. Next Jump Funding Opportunity - Better Me project - UPDATE FYI Lisa Parquette Silva 10 m

- At a subsequent meeting with Charlie and Meghan from NextJump they revealed that the \$50K funding opportunity was to be focused on staff (Better Me) rather than another student initiative
- The purpose of this initiative by them is to improve staff work life balance in the believe that before you can take care of others you need to take care of yourself (Better Me + Better You = Better Us)
- We conducted a "Better You Initiative with NextJump's support to get staff input as to how to spend the \$50K on staff
- After staff making proposals and voting, it was decided that the money would be spent on travel vouchers for staff
- See attached document for details

VI. Closing Items **7:05 PM**

A. Adjourn Meeting Vote 3 m