



The New American Academy Charter School

Board Meeting

Date and Time

Wednesday August 14, 2019 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			06:00 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 July 17, 2019			
II. Finance			06:10 PM
A. TNAACS Audit	FYI	Matthew Harrington	10 m
• Update on TNAACS Annual Audit			
III. CEO Support And Eval and Board Evaluation			06:20 PM
A. CEO Evaluation Next Step	Discuss	Lisa Parquette Silva	10 m
• You should have received a copy of my CEO self evaluation			
• Next step is for each Board Member to complete an evaluation of L. Silva as TNAACS before the next board meeting - no later than Sept 13			
• This will be used as the school leaders evaluation and to set Board goals			
B. Board Self Evaluation	Discuss	Lisa Parquette Silva	15 m

- In addition to the CEO Evaluation We should do a Board Self Evaluation
- Purpose- To set goal for the Board for the 2019/2020 school year
- A suggested self evaluation is attached to be reviewed and/or revised for the TNAACS's board use

IV. Governance

**06:45
PM**

A. TNAACS Renewal Application

Discuss

Lisa
Parquette
Silva

20 m

- The TNAACS renewal Application will be submitted this Thursday August 15, 2019 (all board members should have received a copy for review)
- Board Questions and Answers about the renewal application
- Next Steps - Renewal visit in October
 - This includes a meeting with the board
 - Kimberly suggested it take place during our regular board meeting
 - Board members need to appear at the meeting in person, at the school (if travel hardship can request video conference exception - but this should only be used for true travel hardship)
 - During the last renewal only 2 members were present - this was highlighted in our renewal report and mentioned by Kimberly as not meeting NYSED's expectation for Board participation
 - Neither Matt, Lorraine or myself are permitted to attend this meeting
 - The October Board Meeting is scheduled for Wednesday October 23, 2019 at 6:00PM
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V. Other Business

VI. Closing Items

**07:05
PM**

A. Adjourn Meeting

Vote