



# The New American Academy Charter School

## TNAACS Board Meeting

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### Date and Time

Wednesday December 11, 2019 at 6:00 PM EST

### Location

9301 Avenue B Brooklyn New York

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
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 November 13, 2019			
<b>II. Other Business</b>			<b>6:10 PM</b>
A. TNAACS Change Idea for Leadership	Discuss	Lisa Parquette Silva	30 m
<ul style="list-style-type: none"><li>• Discuss reorganization of TNAACS staff &amp; Leadership in light of M. Harrington's departure</li><li>• Review data for this change idea</li><li>• Review roll out plan</li></ul>			
B. Kathy Cashin Visit to TNAACS	FYI	Lisa Parquette Silva	15 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Kathy Cashin is the Regent for Brooklyn</li> <li>• She will be one of the members who will be voting on our renewal</li> <li>• Her positive input will support a vote for a longer renewal period</li> <li>• Mac has arranged for her to visit TNAACS December 20th for our curriculum celebration</li> <li>• The schedule will be as follows: <ul style="list-style-type: none"> <li>◦ 8:30 to 9:45 - breakfast with parents</li> <li>◦ 9:30 to 10:45 - classroom visits</li> <li>◦ 10:45 to 11:15 - meet with leadership</li> </ul> </li> <li>• Mac will attend this visit and all board members are also invited to attend</li> </ul>		
<b>III. Closing Items</b>			<b>6:55 PM</b>
<b>A. Adjourn Meeting</b>		Vote	