



# The New American Academy Charter School

## TNAACS Board Meeting

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### Date and Time

Wednesday March 25, 2020 at 4:00 PM EDT

### Location

This will be a remote meeting

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 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	10 m
To approve last month's minutes			
Approve minutes for TNAACS Board Meeting on February 26, 2020			
<b>II. Finance</b>			<b>4:15 PM</b>
A. Monthly Financials	Discuss	Jennifer Trani	20 m
• Discuss February 2020 Financials			
<b>III. Governance</b>			<b>4:35 PM</b>
A. Updates from NYSED in Regards to School Closure Due to Coronavirus	Discuss	Lisa Parquette Silva	20 m

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<ul style="list-style-type: none"> <li>• To share information from NYSED around school closure</li> <li>• 180 day school year requirement is waived until March 31st</li> <li>• Currently per pupil funding is the same</li> <li>• NYS exams have been suspended for the rest of the school year</li> <li>• TNAACS require to submit a "Continuity of Learning Plan by Friday at 11:59PM</li> </ul>			
<b>IV. Education</b>			<b>4:55 PM</b>
<b>A. Update on TNAACS Distance Learning Plan</b>	FYI	Lisa Parquette Silva	20 m
<ul style="list-style-type: none"> <li>• To Provide information about the TNAACS Continuity of Learning Plan</li> </ul>			
<b>V. Other Business</b>			<b>5:15 PM</b>
<b>A. Student Recruitment Update</b>	FYI	Lisa Parquette Silva	15 m
<ul style="list-style-type: none"> <li>• As of March 24, 2020</li> </ul> <p>Total = 195  K - 108  1st - 18  2nd - 12  3rd - 14  4th - 29  5th - 14</p> <p>This time last year we had 281 applicants.</p> <ul style="list-style-type: none"> <li>• We have purchased a Vanguard mailing to be sent home to eligible families in targeted zip codes</li> <li>• We will be having a virtual Q&amp;A for applicant families next week</li> <li>• The Charter Center has informed us that the Common Application for charter schools (which we use) will be live for an extra 3 weeks</li> <li>• We are discussing moving our lottery to a later date. This must be approved by NYSED</li> </ul>			
<b>VI. Closing Items</b>			<b>5:30 PM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m