



# The New American Academy Charter School

## TNAACS Board Meeting

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### Date and Time

Wednesday November 18, 2020 at 5:00 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		L. Silva	2 m
<b>B.</b> Call the Meeting to Order		Elizabeth DeAngelis	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Lisa Parquette Silva	5 m
Approve minutes from the last meeting			
Approve minutes for TNAACS Board Meeting on October 21, 2020			
<b>II. Finance</b>			<b>5:09 PM</b>
<b>A.</b> Monthly Financials	Discuss	Jenny Trani	15 m
• Review Monthly Financial Report			
<b>B.</b> Finance Committee Report	Discuss	Matthew Harrington	15 m
• Share updates from the Financial Committee			
<b>III. Data</b>			<b>5:39 PM</b>

	Purpose	Presenter	Time
<b>A. TNAACS Attendance Data</b>		Lisa Parquette Silva, Jenny Trani	15 m
<ul style="list-style-type: none"> <li>• Discuss with the Board TNAACS Student Attendance data, with a focus on Virtual Mondays</li> <li>• Discuss ways to improve student attendance on Virtual Mondays <ul style="list-style-type: none"> <li>◦ <a href="#">Virtual Monday Attendance Data</a></li> </ul> </li> </ul>			
<b>B. TNAACS Enrollment Data</b>		Lisa Parquette Silva, Jenny Trani	15 m
<ul style="list-style-type: none"> <li>• To discuss TNAACS enrollment/recruitment data</li> <li>• To discuss ways to improve student enrollment <ul style="list-style-type: none"> <li>◦ <a href="#">enrollment data</a></li> </ul> </li> </ul>			
<b>IV. Governance</b>			<b>6:09 PM</b>
<b>A. TNAACS School Reentry Updates - Potential of TNAACS Going 100% Remote</b>	Discuss	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> <li>• Last week Mayor DeBlasio announced that if the percent of positive COVID tests in New York City is equal to or greater than 3% using a 7-day rolling average, NYCDOE school buildings will close and schools will transition to 100% remote learning.</li> <li>• On Monday the positivity rate was 2.74%. The Mayor anticipates it is not a matter of if we will close, but when.</li> <li>• As a charter school in a DOE space this means we would also transition to 100% remote learning as well.</li> <li>• In the event of a school closure we will notify staff and families and you as soon as possible.</li> <li>• We have also asked families to pay attention to any announcements made by the Mayor or Chancellor around this issue</li> </ul>			
<b>B. New Board Member Interviews - UPDATE &amp; DISCUSSION OF INTERVIEWED CANDIDATES</b>	Vote	Lisa Parquette Silvai	15 m
<ul style="list-style-type: none"> <li>• Discuss and vote on Cristina Cuellartina as a potential new board member</li> <li>• Schedule the interview for Michelle Tara Lynch - need 2 board members to conduct this interview</li> </ul>			
<b>C. Teacher Evaluation During Remote Instruction</b>			10 m
<ul style="list-style-type: none"> <li>• Challenge - how to observe/evaluate teachers during remote instruction</li> <li>• ELT has decided to utilize Danielson's Remote Teaching Guide - The focus is on Domains &amp; sub domains that are specific to remote learning - <ul style="list-style-type: none"> <li>◦ <a href="#">Danielson Remote Teaching Framework</a></li> <li>◦ <a href="#">Danielson Remote Teaching Pathway</a></li> </ul> </li> </ul>			

- |  | Purpose | Presenter | Time |
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| <ul style="list-style-type: none"> <li>• The ELT is also planning on using the Danielson teacher self reflection for remote learning- The team is currently reviewing the tool in order to provide teachers with concrete examples for each domain</li> <li>• Initially observations will be unrated and designed to provide teachers with actionable feedback based on their self reflection and goals</li> </ul> |         |           |      |

## V. Closing Items

6:44 PM

A. Adjourn Meeting

Vote

5 m