



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Wednesday April 28, 2021 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		L. Silva	2 m
B. Call the Meeting to Order		Elizabeth DeAngelis	2 m
C. Approve Minutes	Approve Minutes	Lisa Parquette Silva	5 m
Approve minutes from the last meeting			
Approve minutes for TNAACS Board Meeting on March 24, 2021			
II. Finance			5:09 PM
A. Monthly Financials	Discuss	Jenny Trani	15 m
• Review Monthly Financial Report			
B. Finance Committee Report	Vote	Matthew Harrington, Jenny Trani	20 m
• Share updates from the Financial Committee			
• To discuss the Proposed New TNAACS Salary Scale for Teachers and Non Teachers			
• Final Draft TNAACS Salary Scale			

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III. Data			
5:44 PM			
A. TNAACS Enrollment Data	Discuss	Jennifer Trani	10 m
<ul style="list-style-type: none"> To discuss TNAACS current enrollment data 			
IV. Governance			
5:54 PM			
A. Lincoln Berretta Charter School Marketing Services			30 m
<ul style="list-style-type: none"> Hear a presentation from representatives of Lincoln Berretta Lincoln Barrette Charter School Services is a charter school marketing resource that provides enrollment growth strategies for K-12 schools. Their mission is to help charter schools meet and exceed their target enrollment targets. Boar member Q&A Board vote as to whether or not to contract with Lincoln Berretta for recruitment and marketing 			
B. Discussion and Approval of the TNAACS Data Security Policy	Vote	Lisa Parquette Silva	15 m
<ul style="list-style-type: none"> To discuss the updated TNAACS Data Policy To approve and adopt the TNAACS Data Policy 			
C. Equity Committee	FYI	Holly Hunt	10 m
<ul style="list-style-type: none"> Tio hear an update from the board Equity Committee 			
D. Discussion of Kevin Monroe TNAACS Board Member	Vote	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> Section 4.5 of the TNAACS Board Bylaws stares : " A trustee may be removed from office at any time by a vote of a majority of the trustees in office in a manner consistent with the laws of New York Discuss next steps to address this board members inactivity 			
V. Education			
6:59 PM			
A. TNAACS NYSED Mid Term Site Visit	FYI	Lisa Parquette Silva	5 m
<ul style="list-style-type: none"> TNAACS will be having a mid term sight visit by our NYSED Liaison Kimberly Santiago 			

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<ul style="list-style-type: none"> • This will be a two-day virtual visit • This visit will either take place : <ul style="list-style-type: none"> ◦ Wednesday May 19th and Thursday May 20th ◦ Wednesday May 26th and Thursday May 27th. • Kimberly will want to meet with members of the board as part of her visit • NYSED Mid Term Site Visit Protocol 			
VI. Closing Items			7:04 PM
A. Adjourn Meeting		Vote	5 m