



# The New American Academy Charter School

## TNAACS Board Meeting

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### Date and Time

Wednesday June 23, 2021 at 5:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		L. Silva	2 m
<b>B. Call the Meeting to Order</b>		Lisa Parquette Silva	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Lisa Parquette Silva	5 m
Approve minutes from the last meeting			
Approve minutes for TNAACS Board Meeting on May 19, 2021			
<b>II. Finance</b>			<b>5:09 PM</b>
<b>A. Monthly Financials</b>	Discuss	Jenny Trani	10 m
• Review Monthly Financial Report			
<b>B. Finance Committee Report</b>	Vote	Matthew Harrington, Jenny Trani	20 m
• To discuss and vote on the TNAACS school budget for the 2021/2022 school year			

	Purpose	Presenter	Time
<b>III. Equity Committee</b>			<b>5:39 PM</b>
<b>A. Equity Committee Report</b>	FYI	Holly Hunt	20 m
<ul style="list-style-type: none"> <li>• Share Updates from the Equity Committee</li> <li>• To Discuss a Summer Board Retreat Proposal</li> </ul>			
<b>IV. Data</b>			<b>5:59 PM</b>
<b>A. TNAACS Enrollment Data</b>	Discuss	Jennifer Trani	20 m
<ul style="list-style-type: none"> <li>• To Share the most recent TNAACS Student Enrollment data</li> </ul>			
<b>V. Governance</b>			<b>6:19 PM</b>
<b>A. Conflict of Interest &amp; Financial Disclosure Forms</b>	Vote	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> <li>• To discuss the board Conflict of Interest form for the audit</li> <li>• To discuss the board Financial disclosure form for the audit</li> </ul>			
<b>B. Board Evaluations</b>	Discuss	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> <li>• To discuss the the Board Principal Evaluation for the 2020/2021 school year</li> <li>• To discuss the Board Self Evaluation for the 2020/2021 school year</li> </ul>			
<b>VI. Education</b>			<b>6:39 PM</b>
<b>A. TNAACS Staffing Updates</b>	FYI	Lisa Parquette Silva	20 m
<ul style="list-style-type: none"> <li>• New Hires</li> <li>• Staff Shifts</li> <li>• Staff Promotions</li> <li>• Director of Teaching and Learning not returning for the 2021/202 school year</li> </ul>			
<b>VII. Closing Items</b>			<b>6:59 PM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m