



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday March 24, 2022 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		Lisa Parquette Silva	2 m
C. Approve Minutes	Approve Minutes	Lisa Parquette Silva	2 m
Approve minutes from the last meeting			
Approve minutes for TNAACS Board Meeting on February 17, 2022			
II. Finance			5:06 PM
A. Monthly Financials	Discuss	Jennifer Trani	15 m
• To discuss the monthly financials			
B. Finance Committee Report	Discuss		10 m
• The finance Committee will share information. from their most recent meeting			
III. Data			5:31 PM

A. Recruitment Data	Purpose	Presenter	Time
		Jennifer Trani	20 m
<ul style="list-style-type: none"> • Share recent recruitment and application data • Share intent to return data 			
IV. Education			5:51 PM
A. TNAACS Staffing Updates	FYI	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> • To share an update on The TNAACS Staff for the 2021/2022 year <ul style="list-style-type: none"> ◦ Updates on Marketing and Recruitment Hiring Process 			
V. Committee Reports			6:01 PM
A. Board Governance Committee Report	Vote	Colleen O'brien Kelly	25 m
<ul style="list-style-type: none"> • Share and discuss information from the most recent Board Governance Committee Meeting • Vote On Board Committees • Vote on Members who have been on the board for a while • Vote on Board Positions 			
B. Community Outreach and Retention Committee	Discuss	C RISTINA CUELLAR-L EZCANO	15 m
<ul style="list-style-type: none"> • The Board Community Outreach and Retention Committee will share information from their most recent meeting 			
VI. Closing Items			6:41 PM
A. Adjourn Meeting	Vote	Lisa Parquette Silva	5 m