



# The New American Academy Charter School

## TNAACS Board Meeting

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### Date and Time

Thursday April 28, 2022 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	2 m
Approve minutes from the last meeting			
Approve minutes for TNAACS Board Meeting on March 24, 2022			
<b>II. Finance</b>			<b>5:06 PM</b>
<b>A. Monthly Financials</b>	Discuss	Jennifer Trani	15 m
• To discuss the monthly financials			
<b>B. Finance Committee Report</b>	Discuss		10 m
• The finance Committee will share information. from their most recent meeting			
<b>III. Education</b>			<b>5:31 PM</b>

<b>A. TNAACS Staffing Updates</b>	<b>Purpose</b> FYI	<b>Presenter</b> Lisa Parquette Silva	<b>Time</b> 20 m
<ul style="list-style-type: none"> <li>• Share update about TNAACS Director of Operations</li> <li>• Updates on Marketing and Recruitment Hiring Process</li> <li>• To share updated job posting</li> <li>• Update on staff intent to return</li> </ul>			
<b>B. Discussion of TNAACS Student</b>			20 m
<ul style="list-style-type: none"> <li>• To discussion concerns about a student's behavioral issues at TNAACS</li> <li>• To share anecdotal data</li> <li>• To determine next steps</li> </ul>			
<b>IV. Committee Reports</b>			<b>6:11 PM</b>
<b>A. Board Governance Committee Report</b>	Vote	Colleen O'brien Kelly	15 m
<ul style="list-style-type: none"> <li>• Update on revised Bylaws</li> <li>• The Board Governance Committee will share information from their most recent meeting</li> </ul>			
<b>B. Community Outreach and Retention Committee</b>	Discuss	C RISTINA CUELLAR -L EZCANO	15 m
<ul style="list-style-type: none"> <li>• The Board Community Outreach and Retention Committee will share information from their most recent meeting</li> </ul>			
<b>V. Other</b>			<b>6:41 PM</b>
<b>A. Professional Development Opportunity for TNAACS</b>			5 m
<ul style="list-style-type: none"> <li>• To share information about Board on Track's upcoming webinar, " Annual Charter School Assessments &amp; Retreats: Everything You Need to Know"</li> <li>• This webinar is scheduled for Wednesday May 25th at 3:00PM</li> </ul>			
<b>B. Rescheduling the May Board Meeting to Thursday May 26th</b>			3 m
<ul style="list-style-type: none"> <li>• L. Silva is requesting the Mayhboard meeting be rescheduled to Thursday May 26th - daughter is having surgery on May 19th</li> </ul>			

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<b>C. Status of Office Air Conditioners TNAACS</b>			3 m
<ul style="list-style-type: none"> <li>• Provide an update on previously approved office air conditioners</li> </ul>			

<b>VI. Closing Items</b>			<b>6:52 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Lisa Parquette Silva	3 m