



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday May 26, 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 April 28, 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

	Purpose	Presenter	Time
A. Enrollment Data			15 m
<ul style="list-style-type: none"> • To share with the board updates on Enrollment Data • To share with the Board TNAACS's most recent recruitment and enrollment initiatives 			
IV. Education			5:46 PM
A. TNAACS Staffing Updates	FYI	Lisa Parquette Silva	15 m
<ul style="list-style-type: none"> • Updates on Marketing and Recruitment Hiring Process <ul style="list-style-type: none"> ◦ TNAACS has made an offer to E. Marrero subject to reference checks • Update on staff intent to return <ul style="list-style-type: none"> ◦ two staff members not returning next year 			
V. Committee Reports			6:01 PM
A. Board Governance Committee Report	Vote	Colleen O'brien Kelly	15 m
<ul style="list-style-type: none"> • Update on revised Bylaws • The Board Governance Committee will share information from their most recent meeting 			
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. Other			6:31 PM
A. Status of Office Air Conditioners TNAACS			3 m
<ul style="list-style-type: none"> • Provide an update on previously approved office air conditioners 			
VII. Closing Items			6:34 PM
A. Adjourn Meeting	Vote	Lisa Parquette Silva	3 m