



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday June 23, 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 May 26, 2022			
II. Finance			5:06 PM
A. Monthly Financials	Discuss	Jennifer Trani	10 m
• To discuss the monthly financials			
B. Finance Committee Report	Vote	Jennifer Trani Matthew Harrington	20 m
• The finance Committee will share the proposed budget for the 2022/2023 school year			

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• The board will discuss the proposed budget			
III. Data			5:36 PM
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 			
B. Student Academic Data		Jennifer Trani	15 m
<ul style="list-style-type: none"> • To share the most recent student academic data 			
IV. Education			6:06 PM
A. TNAACS Staffing Updates	FYI	Lisa Parquette Silva	20 m
<ul style="list-style-type: none"> • Updates on Marketing and Recruitment Hire E. Marrero • Update on staffing for the 2022/2023 school year 			
B. TNAACS Summer School			15 m
<ul style="list-style-type: none"> • To share with the board information on the upcoming TNAACS Summer School programs 			
V. Committee Reports			6:41 PM
A. Board Governance Committee Report	Vote	Colleen O'brien Kelly	15 m
<ul style="list-style-type: none"> • The Board Governance Committee will share information from their most recent meeting 			
B. Community Outreach and Retention Committee	Discuss	Elizabeth DeAngelis	15 m
<ul style="list-style-type: none"> • The Board Community Outreach and Retention Committee will share information from their most recent meeting 			

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VI. Other			
VII. Closing Items			
			7:11 PM
A. Adjourn Meeting	Vote	Lisa Parquette Silva	3 m