



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday July 28, 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 June 23, 2022			
II. Finance			5:06 PM
A. Monthly Financials	Discuss	Jennifer Trani	10 m
• To discuss the monthly financials			
III. Data			5:16 PM
A. Enrollment Data			10 m
• To share with the board updates on Enrollment Data			

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	<ul style="list-style-type: none"> 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			5:41 PM
A. TNAACS Summer School			10 m
	<ul style="list-style-type: none"> To share an update about the TNAACS summer School Program 		
B. Amplify Literacy Committee	Vote	Lisa Parquette Silva	15 m
	<ul style="list-style-type: none"> To discuss TNAACS's shift from TCRWP to Amplify Literacy Curriculum To have the board vote to officially adopt the Amplify Literacy curriculum 		
V. Governance			6:06 PM
A. TNAACS Board Member Resignation			10 m
	<ul style="list-style-type: none"> To share information in regards to a board member's recent resignation To discuss next steps 		
B. TNAACS Board Surveys			15 m
	<ul style="list-style-type: none"> To discuss preliminary results from the TNAACS Board Self Evaluation Survey To discuss preliminary results from the TNAACS Evaluation of the Principal Survey To plan for next steps and select a date for the TNAACS annual board survey 		
VI. Committee Reports			6:31 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

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	<ul style="list-style-type: none"> The Board Community Outreach and Retention Committee will share information from their most recent meeting 		

VII. Other

VIII. Closing Items			7:01 PM
A. Adjourn Meeting	Vote	Lisa Parquette Silva	3 m