



The New American Academy Charter School

TNAACS Board Meeting

Annual Meeting Part I

Date and Time

Thursday August 18, 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 July 28, 2022 | | | |
| II. Governance | | | 5:06 PM |
| A. Trustees | Vote | Colleen Kelly | 10 m |
| <ul style="list-style-type: none">• To vote on Class 1 trustees• To discuss and vote on TNAACS Board positions: | | | |

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|--|---------|---------------|------|
| <ul style="list-style-type: none"> ◦ Chair ◦ Vice Chair ◦ Secretary ◦ Treasurer | | | |
| B. Open Meeting Laws | Discuss | Colleen Kelly | 10 m |
| <ul style="list-style-type: none"> • To discuss changes in the Open Meeting Law <ul style="list-style-type: none"> ◦ media notices ◦ postings ◦ minutes ◦ committee meetings ◦ calendars for committees ◦ video conferencing | | | |

| | | | |
|--|------|--|------|
| C. TNAACS Board of Trustees Committees | Vote | | 40 m |
| <ul style="list-style-type: none"> • Explanation of the need for calendars for Committees • Discussion on new committee and standing committees • vote on new committee name • Vote on /appoint committee chairs from within committees • vote on calendars for committees in September meeting | | | |

III. Other

| | | | |
|---------------------------|------|----------------------|----------------|
| IV. Closing Items | | | 6:06 PM |
| A. Adjourn Meeting | Vote | Lisa Parquette Silva | 3 m |