



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday September 29, 2022 at 5:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 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 August 18, 2022			
II. Finance			5:36 PM
A. TNAACS Annual Audit	Vote	Jennifer Trani, Shelby Stenson MMB	20 m
• Our Auditors from MMB wil share the results of our latest audit			
III. Data			5:56 PM

	Purpose	Presenter	Time
A. TNAACS Board Self Evaluation and TNAACS Evaluation of the Principal	Discuss	Lisa Parquette Silva	20 m

- To share data from our two annual surveys:
 - The TNAACS Board Self Evaluation Survey
 - The TNAACS Board Evaluation of the Principal

IV. Committees

6:16 PM

A. Governance Committee Calendar	FYI	Colleen Kelly	5 m
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- The Governance Committee will share it's meeting calendar for review:
 - **Tues 5-5:45 pm**
 - 9/27
 - 11/1
 - 11/29
 - 1/3
 - 1/31
 - 2/28
 - 3/28
 - 4/25
 - 5/30
 - 6/27

B. Finance Committee			10 m
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- To Discuss any updates in terms of determining a new Treasurer for the board and determine any next steps needed

V. Governance

6:31 PM

A. TNAACS Renewal Application Benchmark 1	Discuss	Lisa Parquette Silva	15 m
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- To update the TNAACS board about our Benchmark 1 submission
- This benchmark is due Monday October 3, 2022

B. TNAACS Board Retreat Part II - Goal Setting	Discuss	Colleen Kelly	30 m
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- To use the data from our board surveys to set goals for the 2022/2023 school year

VI. Other

VII. Closing Items

7:16 PM

A. Adjourn Meeting

Purpose
Vote

Presenter
Lisa
Parquette
Silva

Time
3 m