



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday November 17, 2022 at 5:00 PM EST

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 October 20, 2022			
II. Finance			5:06 PM
A. TNAACS Monthly Financials	Vote	Jennifer Trani, Svetlana Gnesina	15 m
• To discuss the most recent Financials from TNAACS			
III. Data			5:21 PM
A. TNAACS State Testing & Assessments	Discuss	Lisa Parquette Silva	20 m

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<ul style="list-style-type: none"> • To share a crosswalk of NYS testing data and TNAACS assessment data 			
IV. Committees			5:41 PM
A. Governance Committee	FYI	Colleen Kelly	15 m
<ul style="list-style-type: none"> • The Governance Committee will share information from their most recent meeting 			
B. Finance Committee			10 m
<ul style="list-style-type: none"> • To Discuss any updates in terms of determining a new Treasurer for the board and determine any next steps needed 			
V. Governance			6:06 PM
A. TNAACS Renewal Site Visit Debrief	Discuss	Lisa Parquette Silva	20 m
<ul style="list-style-type: none"> • To debrief our two-day site visit 			
B. TNAACS Board Retreat Part II - Goal Setting	Discuss	Colleen Kelly	30 m
<ul style="list-style-type: none"> • To use the data from our board surveys to set goals for the 2022/2023 school year 			
VI. Other			
VII. Closing Items			6:56 PM
A. Adjourn Meeting	Vote	Lisa Parquette Silva	3 m