



# The New American Academy Charter School

## TNAACS Board Meeting

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### Date and Time

Thursday December 15, 2022 at 5:00 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		L. Silva	2 m
<b>B. Call the Meeting to Order</b>		Lisa Parquette Silva	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Lisa Parquette Silva	5 m
Approve minutes from the last meeting			
Approve minutes for TNAACS Board Meeting on November 17, 2022			
<b>II. Finance</b>			<b>5:09 PM</b>
<b>A. TNAACS Monthly Financials</b>	Discuss	Jennifer Trani, Svetlana Gnesina	15 m
• To discuss the most recent Financials from TNAACS			
<b>III. Data</b>			<b>5:24 PM</b>
<b>A. TNAACS Math Data Study</b>	Discuss	Jennifer Trani	30 m

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	<ul style="list-style-type: none"> <li>• To share the work being done with teaching teams around our most recent math data</li> </ul>		
<b>IV. Committees</b>			<b>5:54 PM</b>
<b>A. Governance Committee - Board Goals</b>	Discuss	Colleen Kelly	30 m
The Governance Committee will:			
<ul style="list-style-type: none"> <li>• Share a draft of the Board Goals</li> <li>• Get Feedback on these goals</li> <li>• Get volunteers to be the Project Lead on each goal</li> </ul>			
Link to Board Goals: <a href="https://docs.google.com/document/d/1g5YBSK5f5eeW2MoT2_izTBr2SoDMTPOBxHXSy8_pRbY/edit">https://docs.google.com/document/d/1g5YBSK5f5eeW2MoT2_izTBr2SoDMTPOBxHXSy8_pRbY/edit</a>			
<b>B. Finance Committee</b>			10 m
<ul style="list-style-type: none"> <li>• To Discuss any updates in terms of school finance</li> </ul>			
<b>V. Other</b>			<b>6:34 PM</b>
<b>A. DOH Updates</b>	FYI	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> <li>• To share recent DOH Updates relating to Covid 19, Flu, and RSV</li> </ul>			
<b>VI. Closing Items</b>			<b>6:44 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Lisa Parquette Silva	3 m