



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday January 19, 2023 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	5 m
Approve minutes from the last meeting			
Approve minutes for TNAACS Board Meeting on December 15, 2022			
II. Finance			5:09 PM
A. TNAACS Monthly Financials & Finance Committee	Discuss	Jenny Trani, Elaine Schmiedesshoff	20 m
<ul style="list-style-type: none">• To discuss the most recent Financials from TNAACS• To share any updates from the TNAACS Finance Committee			
III. Data			5:29 PM
A. TNAACS Enrollment Updates	Discuss	Jennifer Trani, Lisa Silva	15 m

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<ul style="list-style-type: none"> • To share updates about enrollment for the 2023/2024 school year • To share recruitment initiatives for the 2023/2024 school year • Enrollment & Outreach Document https://docs.google.com/spreadsheets/d/1YcqWd71Wm2ZcWYOv6Alp284kFJlcj-k4gdRy9WaN7ro/edit#gid=1305954931 			
IV. Committees			5:44 PM
A. Governance Committee - Board Goals	Discuss	Colleen Kelly	30 m
<ul style="list-style-type: none"> • To share information from the committee's most recent meeting • To continue working on Board goals 			
Link to Board Goals: https://docs.google.com/document/d/1g5YBSK5f5eeW2MoT2_izTBr2SoDMTPOBxHXSy8_pRbY/edit			
V. Education			6:14 PM
A. Danielson Rubric Training and Teacher Informals		Lisa Parquette Silva	15 m
<ul style="list-style-type: none"> • To share with the board the work our Assistant Principal, Sheila Osnes, is doing with our teachers around the revised Danielson Framework for Teaching. • Danielson Framework for Teaching Presentation: 			
https://docs.google.com/presentation/d/1QxmnZA1XLUX9CeDUkqM8f0lkvnvmR8felTj8xtFjuTw/edit#slide=id.g1cd36cf7f58_0_0			
VI. Other			6:29 PM
A. TNAACS Renewal Updates	FYI	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> • Updates on revisions to the TNAACS Charter: <ul style="list-style-type: none"> ◦ The revision to the TNAACS Bylaws was determined to be a nonmaterial revision to our charter, and the revised bylaws were approved by NYSED ◦ The revised Organizational chart was determined to be a nonmaterial revision to our charter, and the revised organizational chart was approved by NYSED. ◦ The revision to our mission statement was determined to be a material revision to our charter. This revision will be approved or denied by the NYS Board of Regents when they discuss our renewal. ◦ As of today we have not been given a date for when the Board of Regents will discuss and vote on our renewal. 			
B. Board Professional Development Opportunities	Discuss	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> • BoardonTrack has several professional development opportunities coming up for board members: <ul style="list-style-type: none"> ◦ Wednesday, February 8th at 3 PM EST - " Need to Transform Your Board? It Starts with Your Governance Committee" Link to register:https://pages3.boardontrack.com/qa-experts-feb-8-2023 			

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◦ Wednesday, March 8th 3:00 PM to 3:30 PM EST - "Roles & Responsibilities of Your Finance Committee" Link to register: https://app2.boardontrack.com/botEvent/show/57			
VII. Closing Items			6:49 PM
A. Adjourn Meeting	Vote	Lisa Parquette Silva	3 m