



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday February 16, 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	10 m
Approve minutes from the last meeting			
Approve minutes for TNAACS Board Meeting on January 19, 2023			
II. Finance			5:14 PM
A. TNAACS Monthly Financials & Finance Committee	Discuss	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			5:34 PM
A. NYS Mock Math Exam	Discuss	Lisa Silva	20 m

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<ul style="list-style-type: none"> • To share preliminary data from our mock math exam, administered on 2/7/23 • Link: https://docs.google.com/spreadsheets/d/1sESCe2dZo2YRaVypf0vxk6z-fDi28P94B-laM_fqtwY/edit#gid=0 			
IV. Committees			5:54 PM
A. Governance Committee	Discuss	Colleen Kelly	20 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. Other			6:14 PM
A. Meet The TNAACS Board Presentation	Discuss	Colleen Kelly	20 m
<ul style="list-style-type: none"> • To review the TNAACS "Meet the Board" Presentation, scheduled for Friday, February 17th at 1:30PM 			
B. Upcoming 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, March 8th, 3:00 PM to 3:30 PM EST - "Roles & Responsibilities of Your Finance Committee" ◦ Wednesday, April 12th, 3:00PM to 3:30 PM to 3:30v PM EST - " CEO Support & Evaluation Committee" ◦ Wednesday, May 10th, 3:00 PM to 3:30 PM - "The Vital Role of the Academic Excellence Committee" 			
VI. Closing Items			6:44 PM
A. Adjourn Meeting	Vote	Lisa Parquette Silva	3 m