



# The New American Academy Charter School

## TNAACS Board Meeting

### Date and Time

Thursday March 16, 2023 at 5:00 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		L. Silva	2 m
<b>B.</b> Call the Meeting to Order		Lisa Parquette Silva	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Lisa Parquette Silva	10 m
Approve minutes from the last meeting			
Approve minutes for TNAACS Board Meeting on February 16, 2023			
<b>II. Finance</b>			<b>5:14 PM</b>
<b>A.</b> TNAACS Monthly Financials & Finance Committee	Discuss	Elaine Schmiedesshoff	20 m
<ul style="list-style-type: none"><li>• To discuss the most recent Financials from TNAACS</li><li>• To share any updates from the TNAACS Finance Committee</li></ul>			
<b>III. Data</b>			<b>5:34 PM</b>
<b>A.</b> Summer School Data	Discuss	Lisa Silva	20 m

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<ul style="list-style-type: none"> <li>• To share academic data from our 2022 Summer School</li> </ul>			
<b>IV. Education</b>			<b>5:54 PM</b>
<b>A. Summer School</b>	Discuss	Lisa Parquette Silva	20 m
<p>To discuss the possibility of a Bloomberg-funded summer school program for our TNAACS students. Considerations include:</p> <ul style="list-style-type: none"> <li>• Data</li> <li>• Student enrollment</li> <li>• Teacher/staff availability</li> <li>• Supervision capability</li> <li>• Funding</li> <li>• Training</li> <li>• To share potential Summer School Logistics</li> </ul>			
<b>B. Staffing Update</b>		Lisa Parquette Silva	15 m
<ul style="list-style-type: none"> <li>• To discuss recent staffing changes at TNAACS</li> </ul>			
<b>V. Committees</b>			<b>6:29 PM</b>
<b>A. Governance Committee</b>	Discuss	Colleen Kelly	20 m
<ul style="list-style-type: none"> <li>• To discuss Staff Meet &amp; Greet possible next steps: <ul style="list-style-type: none"> <li>◦ Board Share at Staff Meetings ( 3-5 minutes)</li> <li>◦ Staff Breakfast - April 20th ( testing day)</li> </ul> </li> </ul>			
<b>VI. Other</b>			<b>6:49 PM</b>
<b>A. Upcoming Board Professional Development Opportunities</b>	Discuss	Lisa Parquette Silva	5 m
<ul style="list-style-type: none"> <li>• BoardonTrack has several professional development opportunities coming up for board members: <ul style="list-style-type: none"> <li>◦ Wednesday, April 12th, 3:00PM to 3:30 PM to 3:30v PM EST - " CEO Support &amp; Evaluation Committee"</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
◦	Wednesday, May 10th, 3:00 PM to 3:30 PM - "The Vital Role of the Academic Excellence Committee"		

<b>VII. Closing Items</b>			<b>6:54 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	<div> <div>Lisa Parquette</div> <div>Silva</div> </div> <div>3 m</div>