



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday April 27, 2023 at 5:00 PM EDT

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 March 16, 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. Enrollment and Recruitment Data	Discuss	Jennifer Trani	20 m

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<ul style="list-style-type: none"> • To share TNAACS's most recent enrollment and recruitment data after the April TNAACS lottery • To discuss recent and upcoming recruitment and retention initiatives 			
IV. Education			5:54 PM
A. Summer School Update	Discuss	Lisa Parquette Silva and Jenny Trani	20 m
<ul style="list-style-type: none"> • To discuss logistics for the TNAACS Summer School program • To discuss the logistics of the Summer Boost Grant award TNAACS has received from Bloomberg Philanthropies 			
B. Staffing Update		Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> • To discuss additional teacher hires needed for the 2023/2024 school year • To discuss the addition of a STEM Special for the 2023/2024 school year 			
V. Committees			6:24 PM
A. Governance Committee	Discuss	Colleen Kelly	15 m
<ul style="list-style-type: none"> • The Governance Committee will share information. from their most recent committee meeting 			
VI. Other			6:39 PM
A. Renewal Updates		Lisa Parquette Silva	20 m
<ul style="list-style-type: none"> • To discuss the Renewal Site Visit Report and the evaluative comments submitted to NYSED • To discuss the timeline for The Board of Regents renewal vote for TNAACS • To discuss the 2023-2024 Action Plan Based on Fall 2022 Renewal SV Report and Spring 2023 BoR Renewal Item • To discuss recommendations made by The New York Charter School Association during their March visit to TNAAC 			

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VII. Closing Items			6:59 PM
A. Adjourn Meeting	Vote	Lisa Parquette Silva	3 m