



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday May 18, 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 April 27, 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			

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B. TNAACS Compensation Committee		Jenny Trani	15 m
<ul style="list-style-type: none"> • To discuss the formation of two compensation committees: <ul style="list-style-type: none"> ◦ Group I - Teachers/Certified ◦ Group II - Non-Teachers/Classified • To determine which board member will serve on each of these committee groups 			
III. Data			5:49 PM
A. Math Tutoring Data	Discuss	Jennifer Trani	20 m
<ul style="list-style-type: none"> • To share student data from our afterschool math tutoring initiative 			
IV. Governance			6:09 PM
A. TNAACS Renewal Updates	Discuss		20 m
<ul style="list-style-type: none"> • To share the results of our NYSED Board Of Regents Renewal recommendation and vote • To discuss next steps 			
V. Education			6:29 PM
A. Summer School Update	Discuss	Lisa Parquette Silva and Jenny Trani	15 m
<ul style="list-style-type: none"> • To share updates about the TNAACS "Eagles Summer Blast" summer program 			
VI. Committees			6:44 PM
A. Governance Committee	Discuss	Colleen Kelly	20 m
<ul style="list-style-type: none"> • The Governance Committee will share information from their most recent committee meeting 			

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VII. Other			7:04 PM
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A. Board Professional Development Opportunities			5 m
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- Wednesday June 7th 3:00 PM to 3:30 PM - Webinar " Dreaming Big- The Role of Your Development Committee

VIII. Closing Items			7:09 PM
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A. Adjourn Meeting	Vote	Lisa Parquette Silva	3 m
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