



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday June 15, 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 May 18, 2023 | | | |
| II. Finance | | | 5:14 PM |
| A. TNAACS Monthly Financials & Finance Committee | Discuss | Elaine Schmiedesshoff | 10 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 Budget for the 2023/2024 School Year | Vote | Colleen Kelly | 30 m |
| <ul style="list-style-type: none"> • To review and discuss the proposed budget for the 2023/2024 school year • To vote on approval of the 2023/2024 school budget | | | |
| III. Data | | | 5:54 PM |
| A. iReady End of the Year Data | Discuss | Jennifer Trani | 20 m |
| <ul style="list-style-type: none"> • To share and discuss the student data from the third round of iReady assessments in reading and math | | | |
| IV. Governance | | | 6:14 PM |
| A. Math Professional Development Vendor | Vote | Jennifer Trani | 15 m |
| <ul style="list-style-type: none"> • To discuss the proposed math PD vendor for the 2023/2024 school year • To vote on whether or not to approve the math vendor for the 2023/2024 school year | | | |
| B. Computer Bid | | | 10 m |
| <ul style="list-style-type: none"> • To vote on whether or not to approve a bid for computer purchases | | | |
| V. Committees | | | 6:39 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 | | | |
| B. Educational Excellence Committee | | | 10 m |

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| | <ul style="list-style-type: none">• The Educational Excellence Committee will share information from their most recent committee meeting | | |
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| VI. | Closing Items | | |
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| A. | Adjourn Meeting | | |
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| | Vote | | |
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| | | Lisa Parquette Silva | |
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