



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday July 20, 2023 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for TNAACS Board Meeting on June 15, 2023			
II. Finance			5:02 PM
A. TNAACS Monthly Financials	Discuss	Elaine Schmiedeshoff	15 m
<ul style="list-style-type: none"> To discuss the most recent monthly financials from TNAACS 			
B. Roads To Success Summer School Funding	Vote	Lisa Silva	10 m

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	<ul style="list-style-type: none"> To officially approve funding for our Roads to Success Summer School Program 			
III. Data			5:27 PM	
A.	TNAACS NYS ELA & Math Exam Instructional Report	Discuss	Lisa Parquette Silva	20 m
	<ul style="list-style-type: none"> To discuss the ELA/Math Instructional report for the Spring 2023 NYS exams ELA/Math Instructional Report Comparision 2022 to 2023 			
IV. Governance			5:47 PM	
A.	TNAACS Annual Report 2023	Discuss	Lisa Parquette Silva	10 m
	<ul style="list-style-type: none"> To provide an update for the board about the 2023 Annual Report 			
V. Committees			5:57 PM	
A.	Academic Excellence Committee	Discuss	Elizabeth DeAngelis, Cristy Cuellar	15 m
	<ul style="list-style-type: none"> The Academic Excellence Committee will share information. from their most recent committee meeting 			
B.	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 Business			6:27 PM	
A.	TNAACS Eagles Summer Blast Summer Program	FYI	Lisa Parquette Silva	10 m

Purpose

Presenter

Time

- To share an update about the TNAACS summer school program

VII. Closing Items

6:37 PM

A. Adjourn Meeting

Vote