



The New American Academy Charter School

Board Meeting

Date and Time

Thursday August 17, 2023 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Elizabeth DeAngelis	1 m
B. Call the Meeting to Order		Lisa Parquette Silva	1 m
C. Approve Minutes	Approve Minutes	Elizabeth DeAngelis	5 m
Approve minutes for TNAACS Board Meeting on July 20, 2023			
II. Finance & Data			5:07 PM
A. TNAACS Enrollment Data & Budget Update	Discuss	Lisa Parquette Silva & Jenny Trani	20 m
<ul style="list-style-type: none"> To discuss the most recent student enrollment figures and their impact on the budget 			
III. Governance			5:27 PM
A. TNAACS Annual Board Retreat 2023	FYI	Colleen Kelly	5 m

	Purpose	Presenter	Time
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- The annual TNAACS Board Retreat will take place Tuesday, August 22, 2023, from 5:00 PM to 8:00 PM
- Please use the regular TNAACS Board Zoom Link

IV.	Committees		5:32 PM
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A.	Academic Excellence Committee	Discuss	Elizabeth DeAngelis, Cristy Cuellar	10 m
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- The Academic Excellence Committee will share information. from their most recent committee meeting

B.	Governance Committee	Discuss	Colleen Kelly	20 m
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- The Governance Committee will share information from their most recent committee meeting

V.	Other Business		6:02 PM
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A.	New York State Charter Schools Association Meeting	Discuss	Lisa Parquette Silva	15 m
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- To share information from a recent meeting between TNAACS and the New York State Charter Schools Association

B.	Board Professional Development Opportunities	FYI	Lisa Parquette Silva	5 m
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Recharge Your Board for the New School Year

- Wednesday, September 13, 2023, 2:00 PM to 3:00 PM
- [Click Here: to register for the event.](#)

Open Meeting Laws, The Essentials You Need to Know

- Wednesday, October 11, 2023, 2:00 PM to 3:00 PM
- [Click Here: To Register For The Event.](#)

Purpose

Presenter

Time

Assessing Your Board for a Mid-Year Evaluation - Three Critical Considerations

- Wednesday, November 8, 2023 2:00 PM to 3:00 PM
- [Click Here: To Register For The Event.](#)

VI. Closing Items

6:22 PM

A. Adjourn Meeting

Vote