



# The New American Academy Charter School

## TNAACS Board Meeting

### Date and Time

Thursday September 28, 2023 at 5:30 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Elizabeth DeAngelis	1 m
<b>B.</b> Call the Meeting to Order		Lisa Parquette Silva	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Elizabeth DeAngelis	5 m
Approve minutes for Board Meeting on August 17, 2023			
<b>II. Finance &amp; Data</b>			<b>5:37 PM</b>
<b>A.</b> TNAACS Annual Audit	Discuss	Lisa Parquette Silva	30 m
<ul style="list-style-type: none"><li>• To discuss the results and findings from our most recent audit conducted by Mengel, Metzger, Bar &amp; Co. (MMB)</li></ul>			
<b>B.</b> Enrollment Update	FYI	Jenny Tranin	10 m
<ul style="list-style-type: none"><li>• To share the latest TNAACS enrollment data</li></ul>			

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<b>III. Governance</b>			<b>6:17 PM</b>
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<b>A.</b>	Material Change to TNAACS Maximum Student Enrollment	Vote	Lisa Parquette Silva	30 m
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- To discuss the draft of a material revision change to the Maximum enrollment number for TNAACS
- To vote on whether or not to approve the material change proposal
- Link:  
[https://docs.google.com/document/d/1iwOipA472DrWqN8O\\_TimZOgAmma8USfgRlclDJrziEw/edit](https://docs.google.com/document/d/1iwOipA472DrWqN8O_TimZOgAmma8USfgRlclDJrziEw/edit)

<b>B.</b>	TNAACS Annual Board Retreat 2023 Part II	FYI	Colleen Kelly	5 m
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- The second half of the TNAACS Board Retreat will take place during our October meeting on Thursday, October 19, 2023.
- This meeting will be from 5:00 PM until 7:00 PM

<b>C.</b>	New Student Recruitment and family Engagement Coordinator	FYI	Lisa Parquette Silva	5 m
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- TNAACS has hired a New Student Recruitment and family Engagement Coordinator to replace E. Marrerro
- Ms. Jlselle Thomas worked as a Parent Coordinator for NYCDOE for 7 years

<b>IV. Other Business</b>			<b>6:57 PM</b>
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<b>A.</b>	Board Professional Development Opportunities	FYI	Lisa Parquette Silva	5 m
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**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.](#)

**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.](#)

Thinking about a Midyear CEO Evaluation? Three Things You Should Know

- Wednesday December 12, 2023
- [Click Here: To Sign Up For The Event](#)

Purpose

Presenter

Time

**V. Closing Items**

**7:02 PM**

**A. Adjourn Meeting**

Vote