



# The New American Academy Charter School

## TNAACS Board Meeting

### Date and Time

Thursday October 19, 2023 at 5:00 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 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 TNAACS Board Meeting on September 28, 2023			
<b>II. Finance &amp; Data</b>			<b>5:07 PM</b>
<b>A.</b> TNAACS Monthly Financials	Discuss	Elaine Schmiedeshoff CSBM	10 m
• To discuss September's Monthly Financials			
<b>B.</b> NYS Exam & i-Ready Data		Lisa Parquette Silva, Jennifer Trani	20 m

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	<ul style="list-style-type: none"> <li>To review data from the first round of diagnostic assessments</li> <li>To review results from the 2023 NYS exams in ELA &amp; Math</li> </ul>		
<b>III. Governance</b>			<b>5:37 PM</b>
<b>A. Academic Excellence Committee</b>	Discuss	Cristy Cuellar-Lezcano, Elizabeth DeAngelis	15 m
	<ul style="list-style-type: none"> <li>The Academic Excellence Committee will share Updates from their most recent meeting.</li> </ul>		
<b>B. TNAACS Annual Board Retreat 2023 Part II</b>	FYI	Colleen Kelly	45 m
<b>IV. Other Business</b>			<b>6:37 PM</b>
<b>A. Board Professional Development Opportunities</b>	FYI	Lisa Parquette Silva	5 m
	<b>Assessing Your Board for a Mid-Year Evaluation - Three Critical Considerations</b>		
	<ul style="list-style-type: none"> <li>Wednesday, November 8, 2023 2:00 PM to 3:00 PM</li> <li><a href="#">Click Here To Register For The Event.</a></li> </ul>		
	Thinking about a Midyear CEO Evaluation? Three Things You Should Know		
	<ul style="list-style-type: none"> <li>Wednesday December 12, 2023</li> <li><a href="#">Click Here To Sign Up For The Event</a></li> </ul>		
<b>V. Closing Items</b>			<b>6:42 PM</b>
<b>A. Adjourn Meeting</b>	Vote		