



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday November 16, 2023 at 5:00 PM EST

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 October 19, 2023			
II. Finance & Data			5:07 PM
A. TNAACS Monthly Financials	Discuss	Elaine Schmiedeshoff CSBM	10 m
<ul style="list-style-type: none"> To discuss September's Monthly Financials 			
III. Governance			5:17 PM

	Purpose	Presenter	Time
A. Academic Excellence Committee	Discuss	Cristy Cuellar-Lezcano, Elizabeth DeAngelis	15 m
<ul style="list-style-type: none"> • The Academic Excellence Committee will share Updates from their most recent meeting. 			
B. Principal Evaluation and Goals	Discuss	Colleen Kelly	40 m
<ul style="list-style-type: none"> • Review the Principal Self Evaluation + Board & Leadership Principal Evaluation • Bucket out some ideas for goals for The Principal • Draft Principal Goals 			
C. TNAACS Board Evaluation		Colleen Kelly	40 m
<ul style="list-style-type: none"> • Review Board Evaluation Data • Begin to develop goals for the board 			
D. Material Change to the TNAACS Charter - Key Design Elements	Vote	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> • To review the written proposal to modify four Key Design Elements • To vote to approve this proposal 			
IV. Other Business			7:02 PM
A. Board Professional Development Opportunities	FYI	Lisa Parquette Silva	5 m
Thinking about a Midyear CEO Evaluation? Three Things You Should Know			
<ul style="list-style-type: none"> • Wednesday December 12, 2023 • Click Here To Sign Up For The Event 			
V. Closing Items			7:07 PM
A. Adjourn Meeting	Vote		