



# The New American Academy Charter School

## TNAACS Board Meeting

### Date and Time

Thursday December 21, 2023 at 5:00 PM EST

### 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 November 16, 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 November's Monthly Financials			
<b>B.</b> Enrollment	Discuss	Jennifer Trani	15 m

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	<ul style="list-style-type: none"><li>• To discuss current enrollment trends at TNAACS</li></ul>			
III.	Governance		5:32 PM	
A.	Discussion of Student Issue - Executive Session	Discuss	Lisa Parquette Silva	10 m
B.	Academic Excellence Committee	Discuss	Cristy Cuellar-Lezcano, Elizabeth DeAngelis	10 m
	<ul style="list-style-type: none"><li>• The Academic Excellence Committee will share Updates from their most recent meeting.</li></ul>			
C.	TNAACS District Safety Plan	Vote	Lisa Parquette Silva	10 m
	<ul style="list-style-type: none"><li>• To Discuss the TNAACS District Safety Plan</li><li>• To vote to approve this plan</li></ul>			
D.	TNAACS Emergency Remote Instruction Plan	Vote	Lisa Parquette Silva	10 m
	<ul style="list-style-type: none"><li>• To discuss the TNAACS Emergency Remote Instruction Plan</li><li>• To vote to approve this plan</li></ul>			
E.	After 4 Door-to-Door Busing Option for 2024/2025	Discuss	Lisa Parquette Silva	15 m
	<ul style="list-style-type: none"><li>• To discuss the "NYCDOE After 4 Busing Program", which provides the possibility for door-to-door busing for TNAACS students during the 2024/2025 school year</li></ul>			
F.	TNAACS Board Evaluation and Goals		Colleen Kelly	40 m
	<ul style="list-style-type: none"><li>• Review Board Evaluation Data</li><li>• To Continue to develop goals for the board</li></ul>			
IV.	Closing Items			7:07 PM
A.	Adjourn Meeting	Vote		