



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday January 18, 2024 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 December 21, 2023			
II. Finance & Data			5:07 PM
A. TNAACS Monthly Financials	Discuss	Elaine Schmiedeshoff CSBM	10 m
• To discuss November's Monthly Financials			
B. iReady Data	Discuss	Jennifer Trani	15 m

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<ul style="list-style-type: none"> • To share iReady data from our most recent diagnostic assessment 			
III. Governance			5:32 PM
A. Discussion of Student Concerns - Executive Session	Discuss	Tina Spaic Director of Student Support, Lisa Parquette Silva	20 m
B. 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. 			
C. Material Revisions Submission Update	Vote	Lisa Parquette Silva	15 m
<ul style="list-style-type: none"> • To discuss the recommended Revision to our Maximum Enrollment Material Revision Request • To vote to approve the revised revision request 			
D. Launch Expeditionary Learning Middle School Potential Partnership		Lisa Parquette Silva	15 m
<ul style="list-style-type: none"> • To update the board on the progress regarding our potential partnership with Launch Expeditionary Learning Middle School • To share the proposed draft partnership agreement for this partnership agreement 			
E. After 4 Door-to-Door Busing Option for 2024/2025	Discuss	Mr. Owen of CB 60 TRANS, Lisa Parquette Silva	25 m
<ul style="list-style-type: none"> • Mr. Owen from " CB60 TRANS will share information about the "NYCDOE After 4 Busing Program", which provides the possibility for door-to-door busing for TNAACS students during the 2024/2025 school year 			
IV. Closing Items			7:02 PM

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A. Adjourn Meeting	Vote		