



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday February 15, 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 January 18, 2024			
II. Finance & Data			5:07 PM
A. TNAACS Monthly Financials	Discuss	Elaine Schmiedeshoff CSBM	15 m
• To discuss November's Monthly Financials			
B. iReady Data - Diagnostic 2	Discuss	Jennifer Trani	30 m

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<ul style="list-style-type: none"> • To share iReady data from Diagnostic 2 			
III. Governance			5:52 PM
A. Staffing Update	FYI	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> • To share recent staffing updates and next steps 			
B. Academic Excellence Committee	Discuss	Cristy Cuellar-Lezcano, Elizabeth DeAngelis	10 m
<ul style="list-style-type: none"> • The Academic Excellence Committee will share updates from their most recent meeting. 			
C. Board Evaluation and Goals	Discuss	TBD	30 m
<ul style="list-style-type: none"> • Review Board Evaluation Data • To Continue to develop goals for the board 			
D. Charter School Public Hearing on TNAACS Charter Revisions	Discuss	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> • To discuss the upcoming Charter School Hearing on our two proposed material revision • Link: https://drive.google.com/file/d/1uSCnzQLVZPQP2EmWy3v6W6yFZxPKArnF/view 			
IV. Closing Items			6:52 PM
A. Adjourn Meeting	Vote		