



# The New American Academy Charter School

## TNAACS Board Meeting

### Date and Time

Thursday March 21, 2024 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 February 15, 2024			
<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 February's Monthly Financials			
<b>B.</b> Schola Agreement	Vote	Lisa Parquette Silva	10 m
• To discuss the Schola Agreement for the 2024/2025 school year			

		Purpose	Presenter	Time
	• To Vote To approve the Schola agreement			
<b>C.</b>	The Summer Boost Program and Student Academic Achievement	Discuss	Jennifer Trani	20 m
	• To discuss the impact the TNAACS Summer Blast program has on student academic achievement			
<b>III.</b>	<b>Governance</b>			<b>5:47 PM</b>
<b>A.</b>	Staffing Updates	FYI	Lisa Parquette Silva	10 m
	• To share recent staffing updates and next steps			
<b>B.</b>	TNAACS & Launch Middle School Partnership Agreement	Vote		10 m
	• To discuss the TNAACS & Launch Middle School Partnership Agreement			
	• To vote to move forward with signing the partnership agreement			
<b>C.</b>	After 4 Bussing Program			20 m
	• To discuss the proposal to move forward with Door To Door Bussing next year with CB 60 TRANS			
<b>D.</b>	Academic Excellence Committee	Discuss	Cristy Cuellar-Lezcano, Elizabeth DeAngelis	10 m
	• The Academic Excellence Committee will share updates from their most recent meeting.			
<b>E.</b>	Board Evaluation and Goals	Discuss	TBD	30 m
	• Review Board Evaluation Data			
	• To Continue to develop goals for the board			

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<b>F.</b>	Upcoming Board Professional Development from Board on Track	FYI	3 m

- Wednesday, April 17, 2024, from 2:00 PM to 3:00 PM -
  - "Beyond the Board: Elevating Governance with Collaboration"
- Wednesday, May 8, 2024, from 2:00 Pm to 3:00 PM-
  - "School Leadership & the Board: Building a Strong Partnership"

#### **IV. Closing Items 7:10 PM**

<b>A.</b>	Adjourn Meeting	Vote
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