



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
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 February 15, 2024			
II. Finance & Data			5:07 PM
A. TNAACS Monthly Financials	Discuss	Elaine Schmiedeshoff CSBM	10 m
• To discuss February's Monthly Financials			
B. Schola Agreement	Vote	Lisa Parquette Silva	10 m
• To discuss the Schola Agreement for the 2024/2025 school year			

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<ul style="list-style-type: none"> • To Vote To approve the Schola agreement 			
C. The Summer Boost Program and Student Academic Achievement	Discuss	Jennifer Trani	20 m
<ul style="list-style-type: none"> • To discuss the impact the TNAACS Summer Blast program has on student academic achievement 			
III. Governance			5:47 PM
A. Staffing Updates	FYI	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> • To share recent staffing updates and next steps 			
B. TNAACS & Launch Middle School Partnership Agreement	Vote		10 m
<ul style="list-style-type: none"> • To discuss the TNAACS & Launch Middle School Partnership Agreement • To vote to move forward with signing the partnership agreement 			
C. After 4 Bussing Program			20 m
<ul style="list-style-type: none"> • To discuss the proposal to move forward with Door To Door Bussing next year with CB 60 TRANS 			
D. 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. 			
E. 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 			

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F. 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

A. Adjourn Meeting	Vote
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