



# The New American Academy Charter School

## TNAACS Board Meeting

### Date and Time

Thursday April 18, 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 March 21, 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> TNAACS 990		Elaine Schiedeshoff, CSBM	10 m

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	<ul style="list-style-type: none"> <li>• To review TNAACS's 990 tax form for 2022</li> <li>• To vote to approve the document</li> </ul>		
<b>C.</b>	The Summer Boost Grant Award	Discuss	Jennifer Trani
	<ul style="list-style-type: none"> <li>• To Share Updates on our 2024 Summer Boost Grant award</li> </ul>		
<b>D.</b>	Math Savvas Data	Jennifer Trani	30 m
	<ul style="list-style-type: none"> <li>• To review results from our recent Savvas math assessment</li> </ul>		
<b>III.</b>	<b>Governance</b>		<b>6:07 PM</b>
<b>A.</b>	Treasurer		10 m
	<ul style="list-style-type: none"> <li>• To discuss next steps to recruit a Treasurer for the TNAACS Board of Directors</li> </ul>		
<b>B.</b>	Up Coming NYSED Mid Term Site Visit	FYI	Lisa Parquette Silva
	<ul style="list-style-type: none"> <li>• Jennifer Marshall, our NYSED Liason, has scheduled a Mid Term Site Visit to TNAACS on Tuesday, May 21, 2024</li> <li>• In preparation for the visit, she is requesting the following from the TNAACS Board:               <ol style="list-style-type: none"> <li>1. <b>Board Materials:</b> The current strategic plan, the current BOT roster, and a narrative describing the board's self-evaluation process.</li> <li>2. <b>The process used to evaluate school leadership.</b> A narrative.</li> </ol> </li> </ul>		
<b>C.</b>	After 4 Bussing Program Update		5 m
	<ul style="list-style-type: none"> <li>• To update the Board about our communication with CB TRANS 60 following the board's vote not to move forward with the program for 2024/2025</li> </ul>		
<b>D.</b>	Academic Excellence Committee	Discuss	Cristy Cuellar-Lezcano, Elizabeth DeAngelis
			10 m

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	<ul style="list-style-type: none"> <li>• The Academic Excellence Committee will share updates from their most recent meeting.</li> </ul>		
<b>E.</b>	Board Evaluation and Goals	Discuss	TBD
	<ul style="list-style-type: none"> <li>• Review Board Evaluation Data</li> <li>• To Continue to develop goals for the board</li> </ul>		
<b>F.</b>	Upcoming Board Professional Development from FYI Board on Track		3 m
	<ul style="list-style-type: none"> <li>• Wednesday, May 8, 2024, from 2:00 PM to 3:00 PM-               <ul style="list-style-type: none"> <li>◦ "School Leadership &amp; the Board: Building a Strong Partnership"</li> </ul> </li> </ul>		
<b>IV.</b>	<b>Closing Items</b>		<b>7:10 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	