



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Wednesday May 15, 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 April 18, 2024			
II. Finance & Data			5:07 PM
A. TNAACS Monthly Financials	Discuss	Elaine Schmiedeshoff CSBM	10 m
• To discuss February's Monthly Financials			
B. Enrollment, Retention and Engagement Data		Jennifer Trani	30 m

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	<ul style="list-style-type: none"> To review our most recent enrollment, retention and family engagement data 		
III. Governance			5:47 PM
A. Treasurer Search Update			10 m
	<ul style="list-style-type: none"> To discuss next steps to recruit a Treasurer for the TNAACS Board of Directors 		
B. Up Coming NYSED Mid Term Site Visit	FYI	Lisa Parquette Silva	20 m
	<ul style="list-style-type: none"> To share the schedule for the upcoming NYSED Midterm Site Visit To discuss the board focus group 		
C. 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. 		
D. 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 		
IV. Closing Items			7:02 PM
A. Adjourn Meeting	Vote		