



# The New American Academy Charter School

## TNAACS Board Meeting

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### Date and Time

Tuesday June 25, 2024 at 5:00 PM EDT

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### 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	Vote	Elizabeth DeAngelis	5 m
<b>II. Finance &amp; Data</b>			<b>5:07 PM</b>
<b>A.</b> TNAACS Budget for the 2024/2025 School Year	Vote	Elaine Schmiedeshoff CSBM	25 m
			<ul style="list-style-type: none"><li>• To discuss February's Monthly Financials</li></ul>
<b>B.</b> Lavinia Contract for Services 2024-2025	Vote	Jennifer Trani	10 m
			<ul style="list-style-type: none"><li>• To review and approve the Lavinia service contract for the 2024/2025 school year</li></ul>

	Purpose	Presenter	Time
<b>C. Schola and Schoolmint Marketing</b>	Vote	Jennifer Trani	15 m
	<ul style="list-style-type: none"> <li>• To review the costs of these marketing and recruitment programs and decide next steps</li> </ul>		
<b>D. End of Year Academic Data</b>	Discuss	Jennifer Trani	25 m
	<ul style="list-style-type: none"> <li>• To review our most recent EOY academic data</li> </ul>		
<b>III. Governance</b>			<b>6:22 PM</b>
<b>A. Board Members and Board Expansion</b>	Discuss	Varleton McDonald, Colleen Kelly, Lisa Parqueete Silva	20 m
	<ul style="list-style-type: none"> <li>• To discuss the status of current and future board members <ul style="list-style-type: none"> <li>◦ M. Tara Lynch</li> <li>◦ K. Yu</li> <li>◦ Potential board candidates</li> </ul> </li> </ul>		
<b>B. Governance Committee</b>	Discuss	Colleen Kelly	20 m
	<ul style="list-style-type: none"> <li>• To discuss timelines for the Evaluations, Interviews, and Board Retreat.</li> </ul>		
<b>C. Parent Participation</b>	Discuss	Varleton McDonald	10 m
<b>IV. Closing Items</b>			<b>7:12 PM</b>
<b>A. Adjourn Meeting</b>	Vote		