



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday July 18, 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 June 25, 2024			
II. Finance & Data			5:07 PM
A. TNAACS Financials June 2024	Vote	Elaine Schmiedeshoff CSBM	10 m
• To discuss June's Monthly Financials			
B. June Instructional Report on NYS Exams	Discuss	Lisa Parquette Silva	30 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • To review the June Instructional Report Provided by the DOE 		
III. Governance			5:47 PM
A. Board Members and Board Expansion	Vote	Colleen Kelly, Lisa Parquette Silva	30 m
	<ul style="list-style-type: none"> • To discuss the status of current board member Kevin Yu • To vote o potential new board member Deborah Dula 		
B. Governance Committee	Discuss	Colleen Kelly	20 m
	<ul style="list-style-type: none"> • To discuss the Board Evaluations and the Principal Survey 		
C. TNAACS Districtwide Safety Plan	Vote	Lisa Parquette Silva	15 m
	<ul style="list-style-type: none"> • To discuss and approve the 2024/.2025 TNAACS Districtwide Safety Plan 		
IV. Closing Items			6:52 PM
A. Adjourn Meeting	Vote		