



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday August 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 July 18, 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. TNAACS Enrollment	Discuss	Lisa Parquette Silva	15 m
	• To share current enrollment and recruitment data		

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<ul style="list-style-type: none"> • To share current enrollment initiatives 			
C. NYS Exam Updates	FYI	Lisa Parquette Silva	10 m
<ul style="list-style-type: none"> • To share NYS exam updates with the board 			
III. Governance			5:42 PM
A. Renewal Application Update	Vote	Lisa Parquettee Silva	10 m
<ul style="list-style-type: none"> • To share updates on the progress of the current renewal application • To select a date to hold a special meeting to approve the renewal application before it is submitted 			
B. Annual Board Member Voting	Discuss	Colleen Kelly	15 m
<ul style="list-style-type: none"> • To conduct the board's annual voting on board members whose terms expire in 8/24: <ul style="list-style-type: none"> ◦ Elizabeth DeAngelis ◦ Varelton McDonald ◦ Fleur Monroe • To vote on current board positions and committee chairmanships 			
C. Board Meeting Calendar for 2024/2025	Vote	Lisa Silva	5 m
<ul style="list-style-type: none"> • To vote to approve the dates for TNAACS board meetings 2024/2025 			
IV. TNAACS Board Retreat			6:12 PM
A. TNAACS Annual Board Retreat Part I	Discuss	Colleen Kelly	60 m
<ul style="list-style-type: none"> • To hold Part I of the TNAACS Annual Board Retreat 			
V. Closing Items			7:12 PM
A. Adjourn Meeting	Vote		