



# The New American Academy Charter School

## TNAACS Board Meeting

### Date and Time

Thursday September 19, 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 August 15, 2024			
<b>II. Finance &amp; Data</b>			<b>5:07 PM</b>
<b>A.</b> MMB Annual Audit of TNAACS	Discuss	Ashley Peno MMB	15 m
• To review the results of our 2023/2024 audit by MMB with the board.			
<b>B.</b> TNAACS Enrollment	Discuss	Jennifer Trani	20 m
• To share current enrollment and recruitment data			
• To share the potential impact to our 2024/2025 budget			

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<b>C. Schola Renewal</b>	Vote	Lisa Parquette Silva	20 m
<ul style="list-style-type: none"> <li>• To discuss renewing our contract with Schola</li> <li>• Vote on which Schola proposal to move forward with</li> </ul>			
<b>III. Governance</b>			<b>6:02 PM</b>
<b>A. NYSED Renewal Site Visit Dates</b>	Discuss	Lisa Parquette Silva	15 m
<ul style="list-style-type: none"> <li>• To share the dates of our upcoming NYSED Renewal Site Visit</li> <li>• To discuss the next steps to prepare for this visit</li> <li>• NYSED Renewal Site Visit Manual 2022/2023 LINK:  <a href="https://www.nysed.gov/sites/default/files/programs/charter-schools/final-2022-2023-ren-sv-protocol-.pdf">https://www.nysed.gov/sites/default/files/programs/charter-schools/final-2022-2023-ren-sv-protocol-.pdf</a> </li> <li>• NYSED Renewal Site Visit Manual 2042/2025 LINK:  <a href="https://www.nysed.gov/sites/default/files/programs/charter-schools/final-2022-2023-ren-sv-protocol-.pdf">https://www.nysed.gov/sites/default/files/programs/charter-schools/final-2022-2023-ren-sv-protocol-.pdf</a> </li> </ul>			
<b>B. Board Professional Development Opportunities</b>	FYI	Lisa Parquette Silva	3 m
<ul style="list-style-type: none"> <li>• Tuesday, October 15, 2024, 2:00 PM to 3:00 PM - "The Board's Role in Financial Sustainability" <ul style="list-style-type: none"> <li>◦ LINK: <a href="https://app2.boardontrack.com/botEvent/show/72">https://app2.boardontrack.com/botEvent/show/72</a></li> </ul> </li> <li>• Tuesday, November 19, 2024, 2:00 PM to 3:00 PM - " The Board's Role in Stakeholder Engagement" <ul style="list-style-type: none"> <li>◦ LINK: <a href="https://app2.boardontrack.com/botEvent/show/73">https://app2.boardontrack.com/botEvent/show/73</a></li> </ul> </li> <li>• Tuesday, December 17, 2024, 2:00 PM to 3:00 PM - "From Good to Great, Measuring Board Effectiveness" <ul style="list-style-type: none"> <li>◦ LINK: <a href="https://app2.boardontrack.com/botEvent/show/74">https://app2.boardontrack.com/botEvent/show/74</a></li> </ul> </li> </ul>			
<b>IV. TNAACS Board Retreat</b>			<b>6:20 PM</b>
<b>A. TNAACS Annual Board Retreat Part I</b>	Discuss	Cristy Cuellar-Lezcano	45 m
<ul style="list-style-type: none"> <li>• To hold Part I of the TNAACS Annual Board Retreat</li> </ul>			
<b>V. Closing Items</b>			<b>7:05 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote		