



# The New American Academy Charter School

## TNAACS Board Meeting

### Date and Time

Thursday October 17, 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 September 19, 2024			
<b>II. Finance &amp; Data</b>			<b>5:07 PM</b>
<b>A.</b> Monthly Financials	Discuss	Elaine Schmiedeshoff CSBM	15 m
<b>B.</b> i-Ready Data from Diagnostic I	Discuss	Jennifer Trani	30 m
<ul style="list-style-type: none"><li>• To share math data from our first round of i-Ready diagnostics</li><li>• To discuss data trends and the correlation between i-Ready performance and NYS exam results</li></ul>			

	Purpose	Presenter	Time
<b>III. Governance</b>			<b>5:52 PM</b>
<b>A. NYSED Renewal Site Visit Updates - Revised Site Visit Dates</b>	Discuss	Lisa Parquette Silva	15 m
<ul style="list-style-type: none"> <li>• To share the revised dates of our upcoming NYSED Renewal Site Visit               <ul style="list-style-type: none"> <li>◦ Dates were shifted to 12/18 &amp; 12/19 to allow TNAACS students to participate in McCloud Cares "Miracles in December Event. The foundation provides an event for the students and purchases a holiday gift valued at up to \$250 per child. They plan to host the event at the American Dream Mall in New Jersey this year.</li> <li>◦ Link: <a href="https://www.mccloudcares.org/programs/">https://www.mccloudcares.org/programs/</a></li> </ul> </li> <li>• To discuss the following 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 2024/2025 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, 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>6:10 PM</b>
<b>A. TNAACS Principal Evaluation &amp; Board Evaluation</b>	Discuss	Colleen Kelly	40 m
<ul style="list-style-type: none"> <li>• To review and discuss the TNAACS Principal Evaluation</li> <li>• To review and discuss the TNAACS Board Evaluations</li> </ul>			

	Purpose	Presenter	Time
<b>V. Closing Items</b>			<b>6:50 PM</b>
<b>A. Adjourn Meeting</b>	Vote		