



# The New American Academy Charter School

## TNAACS Board Meeting

### Date and Time

Thursday November 21, 2024 at 5:00 PM EST

### 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 October 17, 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> School Wide Data	Discuss	Jenny Trani, Lisa Parquette Silva	30 m

- To Examine MClass and iReady ELA Data

Purpose Presenter Time

- To Review Initial Infraction & Suspension Data

**III. Governance** **5:52 PM**

**A.** TNAACS Board Expansion Vote Lisa Parquette Silva 10 m

- To vote on potential board member Jolisa Beavers
- Resolution Link:  
<https://docs.google.com/document/d/18k7pDzJFgwlsqdyhoAcElomeSqYSNYuzLFKKC5AIF0M/edit?tab=t.0>

**B.** NYSED Renewal Site Visit Preparation Discuss Lisa Parquette Silva 60 m

- To Discuss The NYSED Mid-Term Site Visit Report
- To Prepare for December's Renewal Site Visit
- To Discuss Potential Questions for the TNAACS Board Focus Group

**C.** Board Professional Development Opportunities FYI Lisa Parquette Silva 3 m

- Tuesday, December 17, 2024, 2:00 PM to 3:00 PM - "From Good to Great, Measuring Board Effectiveness"
  - LINK: <https://app2.boardontrack.com/botEvent/show/74>

**IV. TNAACS Board Retreat**

**V. Closing Items**

**A.** Adjourn Meeting Vote