



# The New American Academy Charter School

## TNAACS Board Meeting

### Date and Time

Thursday December 19, 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		Lisa Parquette Silva	1 m
<b>B.</b> Call the Meeting to Order		Lisa Parquette Silva	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Lisa Parquette Silva	5 m
Approve minutes for TNAACS Board Meeting on November 21, 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> TNAACS 990 Tax Exempt Tax Return Document	Vote	Lisa Parquette Silva	15 m
• To approve the TNAACS 990 Tax Exempt Tax Return Document for 2023, prepared by our accountants, Mengel, Metzger, Barr & CO..LLP.			

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<b>C.</b> School Wide Data	Discuss	Jenny Trani	30 m
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- To Review Enrollment Data
- To Review Data from the TNAACS Student Support Team (SST)

<b>III. Governance</b>			<b>6:07 PM</b>
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<b>A.</b> TNAACS NYSED Renewal	Discuss	Lisa Parquette Silva	30 m
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- To debrief the NYSED Renewal Site Visit
- To Debrief the NYSED Board of Trustees Focus Group

<b>B.</b> Board Professional Development Opportunities	FYI	Lisa Parquette Silva	3 m
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- Tuesday, January 21, 2025, from 12:00 PM to 1:00 PM: "*January Reset - How Your Board Can Start The Year Off Strong.*"
  - Link to Register: [https://us02web.zoom.us/webinar/register/WN\\_iYEGnK4hR9yuplZWb0ojfg#/registration](https://us02web.zoom.us/webinar/register/WN_iYEGnK4hR9yuplZWb0ojfg#/registration)
- February 18, 2025, from 12:00 PM to 1:00 PM - "*Board Engagement - Unlock the Power of Committees.*"
  - Link to Register: [https://us02web.zoom.us/webinar/register/WN\\_OVWuAF5rRJmvTR2qXyGtmQ#/registration](https://us02web.zoom.us/webinar/register/WN_OVWuAF5rRJmvTR2qXyGtmQ#/registration)

<b>IV. Closing Items</b>			<b>6:40 PM</b>
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<b>A.</b> Adjourn Meeting	Vote		
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