



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday February 27, 2025 at 5:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Lisa Parquette Silva	1 m
B. Call the Meeting to Order		Lisa Parquette Silva	1 m
C. Approve Minutes	Approve Minutes	Lisa Parquette Silva	5 m
Approve minutes for TNAACS Board Meeting on January 16, 2025			
II. Finance & Data			5:07 PM
A. Monthly Financials	Discuss	Elaine Schmiedeshoff CSBM	15 m
• To discuss January's Monthly Financials report			
B. Schoolmint Enrollhand Service Contract	Vote	Jenny Trani	20 m

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<ul style="list-style-type: none"> • To review and approve a renewed contract with schooling for the enroll and service • https://www.canva.com/design/DAGfduO4MAY/cchjUwh0eWAdjBty5TvKWA/view?utm_content=DAGfduO4MAY&utm_campaign=designshare&utm_medium=link2&utm_source=uniquelinks&utm_id=heaae806185#11 			
C. School Wide Data	Discuss	Jenny Trani	30 m
<ul style="list-style-type: none"> • Review MOY academic data and share ways the school is working to improve academic performance. 			
III. Governance			6:12 PM
A. Code of Conduct/Disciplinary Policy Required Updates	Discuss	Lisa Parquette Silva	20 m
<ul style="list-style-type: none"> • To discuss the required updates to the TNAACS Code of Conduct/Discipline Policy • To Approve the revised Discipline Policy and Code of Conduct 			
B. TNAACS Secretary Update	Discuss	L. Silva	20 m
<ul style="list-style-type: none"> • To review the job description for the TNAACS Board Secretary • To determine a succession plan for our current board secretary 			
C. Board Professional Development Opportunities	FYI	Lisa Parquette Silva	5 m
<ul style="list-style-type: none"> • March 18, 2025, from 12:00 PM to 1:00 PM <i>"Measuring What Matters: Strategies for Effective CEO Evaluations"</i> <ul style="list-style-type: none"> ◦ Link to Register: https://app2.boardontrack.com/botEvent/show/77 • April 15, 2025, from 12:00 PM to 1:00 PM <i>"Recruitment Reinvented: Attracting Top Talent to Your School Board"</i> <ul style="list-style-type: none"> ◦ Link to Register: https://app2.boardontrack.com/botEvent/show/78 • May 20, 2025, from 12:00 PM to 1:00 PM: <i>"A Summer Toolkit for Charter School Boards"</i> <ul style="list-style-type: none"> ◦ Link to Register: https://app2.boardontrack.com/botEvent/show/79 			
IV. Closing Items			6:57 PM
A. Adjourn Meeting	Vote		