



# The New American Academy Charter School

## TNAACS Board Meeting

### Date and Time

Thursday March 20, 2025 at 5:00 PM EDT

### 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 February 27, 2025			
<b>II. Finance &amp; Data</b>			<b>5:07 PM</b>
<b>A.</b> Monthly Financials	Discuss	Elaine Schmiedeshoff CSBM	15 m
• To discuss February's Monthly Financials report			
<b>B.</b> Chase Bank Updates	Discuss	Jennifer Trani	15 m

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	<ul style="list-style-type: none"> <li>• To share with the board several updates about our Chase Bank accounts</li> </ul>		
<b>C.</b>	School Wide Data	Discuss	Jenny Trani
	<ul style="list-style-type: none"> <li>• To discuss Enrollment data and current status of applications for the 2025/2026 school year.</li> <li>• To discuss student Intent To Return data</li> </ul>		
<b>III.</b>	<b>Governance</b>		<b>5:57 PM</b>
<b>A.</b>	TNAACS Discipline Policy and Code of Conduct	Vote	Lisa Parquette Silva
	<ul style="list-style-type: none"> <li>• <a href="https://docs.google.com/document/d/1DsfSHI2koebCygX-zITKFtY6i6GmdYCAFE8I_2uuUEU/edit?tab=t.0T">https://docs.google.com/document/d/1DsfSHI2koebCygX-zITKFtY6i6GmdYCAFE8I_2uuUEU/edit?tab=t.0T</a></li> <li>• To vote to approve the revised Discipline Policy and Code of Conduct</li> </ul>		
<b>B.</b>	Draft Renewal Site Visit Report	Discuss	Lisa Parquette Silva
	<ul style="list-style-type: none"> <li>• To review the draft site visit report</li> <li>• To develop next steps for areas in need of improvement</li> </ul>		
<b>C.</b>	TNAACS Board Member Update	Discuss	L. Silva
	<ul style="list-style-type: none"> <li>• To discuss the status of two current board members</li> <li>• To determine a succession plan for our current board secretary</li> </ul>		
<b>D.</b>	Board Professional Development Opportunities	FYI	Lisa Parquette Silva
	<ul style="list-style-type: none"> <li>• 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"> <li>◦ Link to Register: <a href="https://app2.boardontrack.com/botEvent/show/78">https://app2.boardontrack.com/botEvent/show/78</a></li> </ul> </li> <li>• 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"> <li>◦ Link to Register: <a href="https://app2.boardontrack.com/botEvent/show/79">https://app2.boardontrack.com/botEvent/show/79</a></li> </ul> </li> </ul>		

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**IV. Closing Items**

**6:54 PM**

**A. Adjourn Meeting**

Vote