



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Tuesday April 29, 2025 at 5:00 PM EDT

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 March 20, 2025			
II. Finance & Data			5:07 PM
A. Monthly Financials	Discuss	Elaine Schmiedeshoff CSBM	15 m
• To discuss The March Monthly Financials report			
B. Chase Bank Follow Up	Discuss	Jennifer Trani	15 m

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	<ul style="list-style-type: none"> • To share with the board several updates about our Chase Bank accounts since our last meeting 		
C.	School Wide Data	Discuss	Jenny Trani
	<ul style="list-style-type: none"> • To share TNAACS Student Infraction and Suspension Data with the Board 		
III.	Governance		6:07 PM
A.	Dr. Long and Board Member Site Visit April 21st	Discuss	Lisa Parquette Silva
	<ul style="list-style-type: none"> • To discuss the recent visit to TNAACS by Dr. Long, Executive Director of the NYSED Charter School Office 		
B.	TNAACS Staffing Update	Discuss	L. Silva
	<ul style="list-style-type: none"> • To discuss the current staff openings at TNAACS for the 2025/2026 School Year • To discuss hiring • https://docs.google.com/document/d/10oOsCMLqtnKRonywg5e1Ql1uYXJdUcqf/edit 		
C.	TNAACS Board Secretary Position		Lisa Parquette Silva
	<ul style="list-style-type: none"> • To share information about the possibility of having TNAACS co-secretaries. • To discuss what would be required should we want to move forward with having co-secretaries. 		
D.	Board Professional Development Opportunities	FYI	Lisa Parquette Silva
	<ul style="list-style-type: none"> • May 20, 2025, from 12:00 PM to 1:00 PM: "A Summer Toolkit for Charter School Boards" <ul style="list-style-type: none"> ◦ Link to Register: https://app2.boardontrack.com/botEvent/show/79 		
IV.	Closing Items		6:54 PM

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A. Adjourn Meeting	Vote		