



The New American Academy Charter School

TNAACS Board Meeting

Date and Time

Thursday May 15, 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 April 29, 2025			
II. Finance & Data			5:07 PM
A. Monthly Financials	Discuss	Elaine Schmiedeshoff CSBM	15 m
• To discuss The March Monthly Financials report			
B. School Wide Data	Discuss	Lisa Parquette Silva	20 m

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	<ul style="list-style-type: none"> • To share TNAACS Tutoring Data • Enrollment Update 		
III. Governance			5:42 PM
A. Executive Session	Discuss	Colleen Kelly	30 m
	<ul style="list-style-type: none"> • Executive session to discuss matters relating to the employment history of a particular person. 		
B. TNAACS After School for 2025/2026	Vote	L. Silva	20 m
	<ul style="list-style-type: none"> • To share three proposals from potential after-school providers for the 2025/2026 school year • To select the after-school provider for TNAACS for the 2025/2026 school year. • LINK: https://docs.google.com/document/d/15lh1xYYHft2eoJepmZb0Ogi3klMSdR5HqyV4ZDuQzRc/edit?tab=t.0 		
C. Hiring Update	Discuss	Lisa Parquette Silva	10 m
	<ul style="list-style-type: none"> • To share updates from Monday's hiring day 		
D. Board Professional Development Opportunities	FYI	Lisa Parquette Silva	2 m
	<ul style="list-style-type: none"> • 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			6:44 PM
A. Adjourn Meeting	Vote		