



# The New American Academy Charter School

## TNAACS Board Meeting

### Date and Time

Wednesday June 18, 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	3 m
Approve minutes for TNAACS Board Meeting on May 15, 2025			
<b>II. Finance &amp; Data</b>			<b>5:05 PM</b>
<b>A.</b> 2025/2026 TNAACS School Budget	Vote	Elaine Schmiedeshoff CSBM	30 m
<ul style="list-style-type: none"><li>• To review the draft 2025/2026 TNAACS school budget</li><li>• To vote on the 2025/2026 school budget</li></ul>			
<b>B.</b> School Wide EOY Academic Data	Discuss	Jennifer Trani	25 m

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	<ul style="list-style-type: none"> <li>• To share TNAACS EOY Schoolwide Academic Data</li> </ul>		
<b>C.</b>	Professional Development Proposals		15 m
	<ul style="list-style-type: none"> <li>• To review bids from PD providers for the 2025/2026 school year.</li> <li>• To vote on which PD provider TNAACS will use for the 2025/2026 school year.</li> </ul>		
<b>D.</b>	Updates to the Financial Policies and Procedures Handbook	Vote	10 m
	<ul style="list-style-type: none"> <li>• To approve the updates to the FPP handbook to reflect the newly hired role of Director of Operations.</li> </ul>		
<b>III.</b>	<b>Governance</b>		<b>6:25 PM</b>
<b>A.</b>	Holdover Appeals	Vote	L. Silva 30 m
	<ul style="list-style-type: none"> <li>• To share with the board Data about three students whose families are appealing the retention of their child in their current grade.</li> <li>• To vote to approve or deny each appeal</li> </ul>		
<b>IV.</b>	<b>Closing Items</b>		<b>6:55 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	